

[REDACTED] (b)(2) advised on February 17, 1960, that MURRAY (b)(7)(D) HUMPHREYS made a reference to "our" hotel in a manner which led the informant to believe that he was speaking about the St. Clair..

[REDACTED] (b)(2) advised on February 22, 1960, that on (b)(7)(D):(C) that date, MURRAY HUMPHREYS had a conference with [REDACTED] of Local 134 of the International Brotherhood of Electrical Workers whose identity was unknown to the informant. The purpose of the conference was for HUMPHREYS to request [REDACTED] of Local 134 to contact [REDACTED] of Local 134, in order that a friend of the manager of the St. Clair Hotel might receive a permit from Local 134 to work as an electrician. HUMPHREYS explained his interest in the manager of the St. Clair Hotel as follows:

"But you see, those people around that hotel have always been close to me. The manager is a guy like us guys. Been around for 30 years. He's a guy you can talk to. You can talk to him for anything".

It is noted that HUMPHREYS apparently refers to (b)(7)(C) [REDACTED] of the St. Clair who has been known to be an associate of hoodlums in the Chicago area and in the Miami area for several years.

Informant also advised that on that date, HUMPHREYS (b)(7)(C) made a telephone call and asked to talk to [REDACTED]

[REDACTED] (b)(2) advised on March 3, 1960, that on that date, an individual who apparently was a hoodlum from out of town, contacted [REDACTED], an associate of Chicago top hoodlums (b)(7)(C):(D) and asked him for the telephone number of the hotel. [REDACTED] gave him the number Superior 7-4660 which is the number of the St. Clair Hotel. This unknown hoodlum then made a telephone call to that number. It was not clear who he asked for but he advised that [REDACTED] It would appear that this hoodlum felt that inasmuch as the individual whom he intended to meet was not where he expected him to be, he might possibly be at the St. Clair Hotel.

[REDACTED] (b)(2) (b)(7)(D)
[REDACTED] advised that on March 8, 1960, FRANK FERRARO went over the expenses which were incurred during the month of February by his bodyguard and runner, HY GODFREY. During the course of the conversation, it became apparent that GODFREY was given a "thousand dollar bank roll" every month in order to meet the expenses incurred by him in running errands and making telephone calls for the Chicago top hoodlums.

In tallying the bills submitted by GODFREY in explanation for his expenses, FERRARO was heard to comment, "St. Clair, cab, \$85.00".

(b)(2) (b)(7)(D)
[REDACTED] advised on March 7, 1960, that on that date HY GODFREY asked FRANK FERRARO if he should meet him at "three o'clock in the lobby?" and FERRARO replied "second floor". GODFREY apparently was used to meeting FERRARO in the lobby and in order to confirm FERRARO expected to meet him in the usual place, he then asked "the St. Clair?" and FERRARO replied "Better make it second floor". GODFREY then asked "What do you want to do if he doesn't show? Now if he's in there at 3:30 that means I gotta meet you and see you tonight". Informant advised that it was apparent to him that FERRARO and GODFREY intended to meet someone at the St. Clair Hotel at 3:30 p.m.

Normandy Lounge

(b)(2) (b)(7)(c): (D)
[REDACTED] advised on January 18, 1960, that on that date, SAM GIANCANA was asked by an unknown individual, possibly [REDACTED], where [REDACTED] and GIANCANA replied "he went to Washington".

It is believed that GIANCANA referred to the Normandy Lounge which is located on Washington Street just west of LaSalle Street, across the street from City Hall in Chicago's Loop.

[REDACTED]

(b)(7)(c): (D)

(b)(7)(C):(D)

MGM Lounge
1839 Cicero Avenue,
Cicero, Illinois

(b)(2):(b)(7)(D)

[REDACTED] advised on January 18, 1960, that on that date, FRANK FERRARO and MURRAY HUMPHREYS had a conversation during which they indicated that on January 19, 1960, they intended to meet TONY ACCARDO and SAM GIANCANA at "Nickey's place out west". They indicated that this was possibly a regular meeting place of GIANCANA and ACCARDO but that it was unusual for them to travel out there.

It is believed that their reference to "Nickey's place" is a reference to the MGM Lounge in view of the fact that the owner of this lounge is [REDACTED] and that frequently this tavern is referred to as the MGM Nickey Lounge. It is noted that [REDACTED]

(b)(7)(C)

Whitehall Club
105 East Delaware,
Chicago, Illinois

(b)(2):(b)(7)(D)

[REDACTED] advised on January 19, 1960, that on that date, MURRAY HUMPHREYS and FRANK FERRARO had a conversation as follows:

HUMPHREYS: I been thinkin' it over. We'll have no more heavy meets. Only on Tuesday mornings. Break it off on Monday. We'll make it only once a week. At lunch.

FERRARO: Watch it.

HUMPHREYS: Yeah. Anybody wants to come in we'll sit at a certain spot, you know? When they come in we can have lunch on a Tuesday. Other than that, no more lunches.

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(b)(7)(C)

FERRARO: That'll wind up too heavy.

HUMPHREYS: That don't make no difference. One time. As long as you're in a nice clean place. But that way you can keep posted on things. In a little while, in a month or two, you change it to another day. Know what I mean?

FERRARO: Yeah. Always jockeying.

HUMPHREYS: Thats right. If they want to reach out for you, let 'em come. Like we used to do. In the old days when it was hot, we couldn't even meet in the city. We used to go down in Michigan. You remember that?

FERRARO: Yeah.

HUMPHREYS: All right, You and I can meet. We can work together and make them come in to us. You understand, FRANK?

FERRARO: Sure.

HUMPHREYS: We'll just work it out so that I pick up contracts and you pick'em up. You understand? And then I'll meet, we'll discuss 'em, you understand, we'll discuss 'em, right?

FERRARO: Sure.

(b)(7)(C)

HUMPHREYS: Thats all. I saw [REDACTED] down there. I was trying to stay away from him. It was in the Whitehall. Haven't you ever been in there? Oh I had steak in there, thats the best place. They have wonderful food in there. I take you in there the next time I go. They have MOONEY in there. Thats a good meet spot for you, if you want to meet somebody. Go over there, you could go for lunch but I imagine it would be crowded over there then, its a small room, the drinks are good too.

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(b)(7)(C)

It is noted that the Whitehall Club is a very exclusive dining club located at 105 East Delaware Street on the near north side of Chicago.

(b)(7)(C): (D)

[REDACTED]

From the above conversation, it would appear that SAM GIANCANA and MURRAY HUMPHREYS are also members of the Whitehall Club and that HUMPHREYS intends that FERRARO should become a member. HUMPHREYS' reference above to [REDACTED] is a reference to [REDACTED]

(b)(7)(C)

[REDACTED] advised on February 17, 1960, that on that date, LESTER KRUSE, prominent Chicago Crime Syndicate hoodlum, asked MURRAY HUMPHREYS "Where are you gonna be Monday, over at the Whitehall?" HUMPHREYS replied "Yeah".

(b)(2): (b)(7)(D)

Armory Lounge
7427 Roosevelt Road,
Forest Park, Illinois

[REDACTED] advised on January 28, 1960, that on that date [REDACTED] spoke to MURRAY HUMPHREYS and FRANK FERRARO concerning his desire to speak to SAM GIANCANA. In this regard the following conversation took place:

(b)(2)

(b)(7)(C): (D)

FERRARO: Yeah, if he comes downtown, maybe....Do you want to go out west tomorrow?

HUMPHREYS: Whatever you want.

FERRARO: All right.

HUMPHREYS: But you shouldn't go out there.

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(b)(7)(C)

FERRARO: If he's downtown here, I'll call you.

[REDACTED] advised that later on the same date, (b)(2)
FERRARO and HUMPHREYS had the following conversation: (b)(7)(D)

FERRARO: So we ought to have HY make an appointment with us and JOE for tomorrow, huh?

HUMPHREYS: Yeah. What do we have to talk about tomorrow?

FERRARO: Oh, just to get together.

HUMPHREYS: We shouldn't have our meetings there.

FERRARO: No, no.

(b)(7)(C)
It is believed that the above reference of HUMPHREYS, FERRARO, and [REDACTED] to the meeting place "out west" and to the meetings "with JOE" would refer to a hoodlum meeting place at the Armory Lounge, 7427 Roosevelt Road, Forest Park, Illinois.

Information has been developed from other sources indicating that SAM GIANCANA meets at the Armory Lounge with other Chicago area top hoodlums. It is noted that the Armory Lounge is located in Forest Park which is a Chicago suburb located just west of Chicago near GIANCANA's residence in Oak Park.

The reference above by FERRARO to "HY" is a reference to HY GODFREY and his reference to "JOE" is a reference to TONY ACCARDO who is known to his associates as JOE BATTERS.

[REDACTED] advised on March 10, 1960, that on that date, FRANK FERRARO had a conversation with an unknown individual who discussed the [REDACTED] (b)(2)

[REDACTED] Details concerning this conference have been set out above under the (b)(7)(D): (C)

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(b)(7)(C)

caption "Political Connections". It is noted that at the end of this conference, the unknown individual made the following statement to FERRARO:

(b)(7)(C)

It is noted that the reference above to MOE is a reference to SAM GIANCANA who is called MOE and MOON by his associates. It would definitely appear that the reference to the Armory is a reference to the Armory Lounge, GIANCANA's known meeting place located at 7427 Roosevelt Road, Forest Park, Illinois.

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(b)(7)(C)

X. ATTEMPT TO "FIX" TRIAL
IN ESSEX COUNTY, NEW JERSEY

[REDACTED] advised on January 26, 1960 that on
that date MURRAY HUMPHREYS had a conference with [REDACTED]
who is also known as [REDACTED] and who is [REDACTED]

(b)(2)

(b)(7)(C):(D)

HUMPHREYS:

"When are you going to jail?"

(b)(7)(C)

HUMPHREYS:

"More than a year, you're going to the
Supreme Court now, aren't you? How
long do you think it'll take it to get
to the Supreme Court? You'll be in there
long before that. You'll be in there
before the season's over."

HUMPHREYS:

"They may not even let it in to the
Supreme Court. They may lock it right
at the door. You go there in March."

HUMPHREYS:

"Yeah. You doing any good on that, [REDACTED]?"

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[REDACTED]

HUMPHREYS:

"Could you connive with these other guys to get something off them? The other six partners.

[REDACTED]:

[REDACTED]

FERRARO:

"Why?

[REDACTED]:

[REDACTED]

HUMPHREYS' reference to the fact that [REDACTED] is about to go to jail is a reference to the fact that [REDACTED] was convicted

[REDACTED] HUMPHREYS' thought when he referred to "you doing any good on that. [REDACTED]" is a reference to the fact that [REDACTED]

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Information has been developed through
and previously reported that

(b)(2)
(b)(7)(C): (D)

XI. TRAVEL

ANTHONY J. ACCARDO

[REDACTED] advised on January 18, 1960 that on that
date FRANK FERRARO and MURRAY HUMPHREYS had the following
conversation:

(b)(2)
(b)(7)(C): (D)

HUMPHREYS:

When is JOE Comin' home?

FERRARO:

I don't know.

HUMPHREYS:

He knows how to lay that big black
(obscene) of his around in luxury.

The above reference by HUMPHREYS to JOE is a reference
to TONY ACCARDO, who is better known to his associates as JOE
BATTERS. HUMPHREYS apparently referred to the fact that at the
time of the conversation ACCARDO was traveling to California.

(b)(7)(C): (D)

3rd party info

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(b)(7)(c): (D)

[REDACTED]

It is noted that ACCARDO has passport number 1282923 which was issued on December 12, 1958 and which will be valid until December 12, 1960.

[REDACTED] (b)(7)(c): (D)
(b)(2)

[REDACTED] advised on February 12, 1960, that on that date [REDACTED] made a comment to [REDACTED]

[REDACTED] as follows:

[REDACTED] (b)(7)(c)

It is noted that [REDACTED] reference to [REDACTED] is a reference to [REDACTED] (b)(7)(c)
It is apparent that [REDACTED]

[REDACTED]

On March 15, 1960, [REDACTED]

[REDACTED] (b)(7)(c): (D)

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(b)(7)(C): (D)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FRANK FERRARO

[REDACTED] advised on March 1, 1960 that on that date (b)(2)
HY GODFREY, bodyguard and runner for Chicago top hoodlums, had (b)(7)(D)
a conversation with two unknown individuals, one of whom said to
GODFREY:

"[REDACTED]" (b)(7)(C)

The other individual thereafter said:

"[REDACTED]" (b)(7)(C)

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It is believed that the above conversation refers to FRANK FERRARO who at the time of the discussion was not in Chicago and it is believed that the reference to his dates are to the fact that he has been dating one [REDACTED] in Chicago. (b)(7)(C) ↓

On March 23, 1960, FERRARO mentioned to [REDACTED] a hoodlum who resides in [REDACTED] and who has hoodlum connections in New York City, Miami, Florida, and St. Joseph, Michigan, that he "was way down on 185th Street. They were all at the Fountainbleau". It is noted that the Fountainbleau is a well known Miami Beach hotel and it is possible that when FERRARO was out of town in early March that he was in Florida.

[REDACTED] advised on March 9, 1960 that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conversation which made the informant believe that FERRARO was taking a train the next morning for Hot Springs, Arkansas, where he intended to remain only for a day or so. (b)(2) (b)(7)(D)

MURRAY HUMPHREYS

[REDACTED] advised on January 18, 1960 that on that date MURRAY HUMPHREYS engaged in a conversation with HY GODFREY, which made it apparent that HUMPHREYS was leaving on the next day on Eastern flight 83 from Chicago to Miami International Airport. (b)(2) (b)(7)(D)

[REDACTED] advised that later on the same date HUMPHREYS advised FRANK FERRARO that he was leaving for Florida on the coming Thursday and that he would return to Chicago on Monday because there was "no use hanging around on weekends, when its dead." (b)(2) (b)(7)(D)

[REDACTED]

(b)(7)(C), (D)

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[REDACTED] and is reported (b)(7)(C)
to be engaged in looking after [REDACTED] interests in that
area while the latter is serving time in the [REDACTED]
Penitentiary.

The reliability of the PCI giving the above information
has not been established. (b)(7)(C)

It is noted that [REDACTED]
[REDACTED] At the present time he is incarcerated in a federal
penitentiary for income tax evasion.

XII. PERSONAL HABITS AND PECULIARITIES

SAM GIANCANA

[REDACTED] advised on January 18, 1960 that on (b)(2)
that date HY GODFREY had the following conversation with MURRAY (b)(7)(D)
HUMPHREYS:

GODFREY said to MURRAY HUMPHREYS: "You oughta see
MOE cook. He's a hell of a cook. He was cooking Saturday night."

MURRAY HUMPHREYS

[REDACTED] advised on January 19, 1960, that on that (b)(2)
date MURRAY HUMPHREYS and FRANK FERRARO had the following (b)(7)(D)
conversation:

"HUMPHREYS:

I been thinkin' it over. We'll have
no more heavy meets. Only on Tuesday
mornings. Break it off on Monday.
We'll make it only once a week. At lunch

FERRARO:

Watch it.

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HUMPHREYS:

Yeah. Anybody wants to come in we'll sit at a certain spot, you know? When they come in we can have lunch on a Tuesday. Other than that, no more lunches.

FERRARO:

That'll wind up too heavy.

HUMPHREYS:

That don't make no difference. One time. As long as you're in a nice clean place. But that way you can keep posted on things. In a little while, in a month or two, you change it to another day. Know what I mean?

FERRARO:

Yeah. Always jockeying.

HUMPHREYS:

Thats right. If they want to reach out for you, let 'em come. Like we used to do. In the old days when it was hot, we couldn't even meet in the city. We used to go down in Michigan. You remember that?

FERRARO:

Yeah.

HUMPHREYS:

All right. You and I can meet. We can work together and make them come in to us. You understand, FRANK?

FERRARO:

Sure.

HUMPHREYS:

We'll just work it out so that I pick up contracts and you pick 'em up. You understand? And then I'll meet, we'll discuss 'em, you understand, we'll discuss 'em, Right?

FERRARO:

Sure.

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(b)(2)

[REDACTED] advised on January 19, 1960 that on that date HY GODFREY and MURRAY HUMPHREYS engaged in the following conversation: (b)(7)(D)

"GODFREY:

You got mentioned last night on that Television Program. (CBS News Special on 1/19/60, concerning Criminal activities, mentioned HUMPHREYS)

HUMPHREYS:

About what?

GODFREY:

They had a crime, inc., program on. Reharsing. Back years.

HUMPHREYS:

What kind of program. Let me know, maybe I can sue them, like, uh,.... what was it?

GODFREY:

Ford show. On crime, inc., they reharsed all characters throughout the country.

HUMPHREYS:

What did it say about me.

GODFREY:

Well, your name was mentioned once, mentioned narcotics, and then brought your name in.

HUMPHREYS:

Was it a play, or what?

GODFREY:

No, it was a rehash. They reharsed each individual, and had episodes, and different locations, like in New York, St. Louis, Chicago, and they had a sketch on each area. Some on Narcotics some on Labor, some on Gambling. Every once in a while one of the guys from the Attorney General's Office would come in, or a guy from the FBI. Come in and make an announcement on cases. Named a guy from St. Louis. Lot of stuff they used fictitious names, and...

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It is noted that GODFREY referred to a news special which was on CBS television network on the evening of January 19, 1960, concerning the activities of top hoodlums in the United States. The activities of MURRAY HUMPHREYS were prominently referred to during this program.

[REDACTED] advised on February 17, 1960 that on that date MURRAY HUMPHREYS had a conversation with HY GODFREY and referred to the fact that he used to work out at a YMCA where he would "always take and bring my waist down about an inch, then I'd swim hard or anything like that, you know, but I haven't got the wind anymore." (b)(2) (b)(7)(D)

[REDACTED] advised on January 26, 1960, that on that date MURRAY HUMPHREYS that a conversation with [REDACTED], and that during this conversation HUMPHREYS made the following remarks: (b)(2) (b)(7)(C): (1)

"Do like I used to do when I was young, when they'd whack me like that, I'd wait a little bit and when the guy wasn't looking I'd whack him one, then I'd get killed but I'd make sure I'd get that one good punch... One time when I was down at the station, I got my foot up against the wall and boy I hit the guy and boy did I have bumps all over me."

HUMPHREYS and [REDACTED] got a long laugh out of this conversation and it was apparent that HUMPHREYS was discussing his relations with the Chicago Police Department many years ago. (b)(7)(C)

XIII. MISCELLANEOUS

[REDACTED] advised on February 23, 1960, that on that date SAM GIANCANA and MURRAY HUMPHREYS had the following conversation: (b)(2) (b)(7)(C)

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(b)(7)(C)

HUMPHREYS:

That, uh, what the hell's the name of that guy at that Chez Paree?

GIANCANA:

[REDACTED] [REDACTED])

HUMPHREYS:

[REDACTED] brother. You remember, you got ahold of him, and called him before about [REDACTED]. He met [REDACTED] at a restaurant, I think it was yesterday. Hey, he says, you know, you almost got me in bad. And, uh, he finally says, I'll get even with you. So [REDACTED] said to him, listen, you, who do you think you're talking to, some punk or something? You can't get even with no one. And I haven't done anything to you. And he said your conduct is unbecoming to anybody with good sense. I want to tell you because [REDACTED] can go a little bit, you know. He's not a dumb guy, or anything. So anyhow, I don't know what the hell we should do, MOON (GIANCANA), in a case like that. Cause he was told to forget the whole thing. Who talked to him. You?

GIANCANA:

[REDACTED].

HUMPHREYS:

Just tell [REDACTED] again, now, to tell him, when we tell you a thing you keep your mouth shut, and just tell him, this is the last time I'm gonna tell you.

[REDACTED]. So otherwise I'll have to take care of the (Obscene), that's all, because, listen,.....

GIANCANA:

That's what we'll have to do, then.

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HUMPHREYS:

Let's try him again, see. Let him know that anything you guys do, comes back. And he's not gonna run around and run things by himself.

GIANCANA:

That's right.

(b)(7)(C)

HUMPHREYS:

So you tell [REDACTED] to say to him, now listen, you, when we told you something we meant it, and have him tell it good. We mean it, we're not gonna tell him the second time. If any trouble ever comes up between you and [REDACTED] we're going for you. That's all, no more to him. Let him think that.....

GIANCANA:

You gotta make sure that even if he don't do it, as long as he gets hurt...

HUMPHREYS:

That's right, just scare the (obscene) out of him, see. If that (obscene) is gonna do that to you, we're gonna have trouble with those kinda guys, we better.....so you should have him go back, and just tell him in a rough way, now, I spoke to you once, and that was to be forgot, and you were to conduct yourself differently. Now you're not doing it. Now what's this you won't forget? That's all., and walk away from him, give him a chance to worry. I'll call ROSS. (PRIO?).

GIANCANA:

He might be here, now, because he was coming back the 26th.

HUMPHREYS:

If he doesn't, I'll do it myself. He's in and out all the time.

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(b)(7)(c)

It is believed that HUMPHREYS' reference to the brother of [REDACTED] is a reference to [REDACTED]

[REDACTED] is an associate of HUMPHREYS and is believed to be a [REDACTED]

[REDACTED] GIANCANA's reference to [REDACTED] is believed to be a reference to [REDACTED], former Chicago top hoodlum. HUMPHREYS' reference to ROSS is believed to be a reference to ROSS PRIO, Chicago top hoodlum.

(b)(2)

[REDACTED] advised on February 25, 1960, that on that date MURRAY HUMPHREYS and SAM GIANCANA had a discussion as follows: (b)(7)(D)

HUMPHREYS:

Come on it to our office, here.

GIANCANA:

Here's the way it stands. On this envelope marked 1X,.....21 thousand.

HUMPHREYS:

One package?

GIANCANA:

One package. These are...10 one hundred dollar bills.

HUMPHREYS:

Ten thousand.

GIANCANA:

There's two of them.

HUMPHREYS:

MOE, why the hell did you bring that? I don't want that.

GIANCANA:

I didn't want to open the other package.

HUMPHREYS:

Oh, I didn't want that big gd money.

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GIANCANA:

Didn't you want that? Why didn't you tell me then. I didn't want to open the other package. All right. I'll open the other one, with the G's.

HUMPHREYS:

What's the other package?

GIANCANA:

I don't know.

HUMPHREYS:

Listen, put that back. Get the hundred dollar package. I can't get rid of it when I go away. Gimme those, anyhow. I'll keep those. I'll keep this and get it changed.

GIANCANA:

You want me to go back, and get some more?

HUMPHREYS:

Yeah. Get 20 thousand in five thousands.

GIANCANA:

You mean 20 in hundred dollar bills.

HUMPHREYS:

Hundred dollar bills. That's right. In thousand dollar packages. I'll wait for you right there.

GIANCANA:

Yeah. Then you're gonna keep that?

HUMPHREYS:

Yeah. Cause I'll get these changed, see.

GIANCANA:

Should I change the one thousands, and just bring it back?

HUMPHREYS:

Bring the one thousand over. That'll clear it up.

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GIANCANA:

Clear that, and then take 20 out of the Central (?). That'll make 21.

HUMPHREYS:

Yeah. Tell HY to come in. (HY comes in). Don't let anything happen to this, BALDY. Give this to [REDACTED] and tell him to get hundreds. All right? Don't let nothing happen to it. (b)(7)(C)

GODFREY:

Yeah, but you gotta leave here at 10:00. You want me to hold this until you get back?

HUMPHREYS:

He'll know what to do. You just give it to him, and tell him to hold that... he knows what to do. He gets so much today, and so much another day.

HUMPHREYS' reference to BALDY is a reference to HY (b)(7)(C)
GODFREY and his reference to [REDACTED] is believed to be a reference to [REDACTED], who is a well known [REDACTED]

AUTOMOBILE OBSERVED AT RESIDENCE OF
MURRAY HUMPHREYS IN KEY BISCAVNE, FLORIDA

It is noted that MURRAY HUMPHREYS is believed to maintain a residence at 210 Harbor Drive, Key Biscayne, Florida. On March 3, 1960, SA [REDACTED] observed a female, believed to be the wife of MURRAY HUMPHREYS, leave the residence at 210 Harbor Drive, in a 1959 light blue, tan top, Thunderbird, bearing 1959 Florida licesne [REDACTED] (b)(7)(C): (C)

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(b)(7)(C): (D)

On February 25, 1960, a 1960 Gray Fiat Sedan, bearing 1959 Florida tags [REDACTED] was observed by SA [REDACTED] on the outer premises of 210 Harbor Drive, Key Biscayne, Florida. [REDACTED]

SA [REDACTED] also observed parked in the driveway of the residence at 210 Harbor Drive on February 25 and March 3, 1960, a 1960 gray Fiat sedan, bearing 1960 Florida license [REDACTED]

(b)(7)(C): (D)

Auto of FRANK FERRARO

(b)(7)(C): (D)

It is noted that SAs [REDACTED] and [REDACTED] have observed FERRARO driving his 1959 Chrysler in the past and that the color of this car is cream.

(b)(7)(C)

COVER PAGE *

- DDDDDDDDDDDD -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
APRIL 6, 1960

Office: CHICAGO

Field Office File #: 92-795

Bureau File #:

Title: ANTHONY JOSEPH ACCARDO, aka; [REDACTED]
[REDACTED] aka; FRANK FERRARO, aka;
SAMUEL M. GIANCANA, aka; MURRAY
LLEWELYN HUMPHREYS, aka.

(b)(7)(c)

Character: ANTI-RACKETEERING

Synopsis: WILLIAM SKALLY, murdered Chicago hoodlum, linked as liaison between a narcotics ring and GIANCANA. Associates of GIANCANA and ACCARDO identified. ACCARDO visited Hawaii in 1957. Current description of HUMPHREYS set out. ACCARDO, [REDACTED] FERRARO, GIANCANA and HUMPHREYS SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THEIR DANGEROUS PROPENSITIES.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED.

CG 92-795

DETAILS:

I. BACKGROUND

A. Residence

MURRAY LLEWELYN HUMPHREYS

The records of Recorder of Deeds Office, Dade County, Miami, Florida, on February 26 and March 1, 1960, revealed the following information:

A warranty deed, as reflected in Book 1392, Page 233, of the Public Records of Dade County, Florida, was executed on April 22, 1959 by HAROLD OLSON and RUTH ELIZABETH OLSON, when they sold Lot 26, in Block 17, Fourth Addition to Tropical Isle Homes Subdivision, according to Plat Book 53, Page 39, of the Public Records of Dade County, Florida, to BETTY JEANNE NEIBERT. This deed was given subject to a mortgage made by HAROLD OLSON and RUTH ELIZABETH OLSON, to the Chase Federal Savings and Loan Association, dated September 2, 1958, filed September 3, 1958, recorded under Clerk's File Number 58R135036, security the original indebtedness of \$30,000.

The document was signed by HAROLD OLSON and RUTH ELIZABETH OLSON. It was witnessed by CLAIRE DOUCET, and W. B. WHITMAN, and filed April 27, 1959. It bore \$83.00 in Florida State Stamps, indicating it cost \$41,500.

The Records of Deeds Office also reflects a Warranty Deed as reflected in Book 1467, Page 609, of the Public Records of Dade County, Florida, which was executed on May 25, 1959, by BETTY JEANNE NEIBERT, a divorced woman, when she sold Lot 2, in Block 1, of Banyan Place, the same being a subdivision of the North 240 feet of Lot 3, of SAMUEL FILER's Subdivision of a part of Government Lot 2, in section 30, Township 53, South Range 42 East,

abt:12-11-77

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according to the Plat recorded in Plat Book 4, Page 75, of the Public Records of Dade County, Florida, together with furniture furnishings and fixtures to FRANCIS P. LEE, 343 NE 26th Street, Miami, Florida. This deed was signed BETTY JEANNE NEIBERT, a divorced woman. The deed was witnessed by DOLORES HANLEY and ANNETTE JUSTAK, and notarized at Chicago, Illinois, May 25, 1959, by MARY ANNE THOMAS.

The document was filed June 8, 1959. It bore \$60 in Florida State Stamps, indicating it cost \$30,000. The address for this piece of property is 353 NE 26th Street, Miami, Florida.

In addition, the Recorder of Deeds Records reflect a Mortgage Deed was executed June 9, 1959, by BETTY JEANNE NEIBERT, a free-dealer to VIRGINIA L. NEIBERT, as recorded in Book 1474, page 273, of the Public Records of Dade County, Florida. This is a second mortgage in the amount of \$25,000. subject to an existing first mortgage in the principal amount of \$30,000, currently held by the Chase Federal Savings and Loan Association, which covers the property described as Lot 26, Block 17, Fourth Addition to Tropical Isle Homes Subdivisions, according to the Plat recorded in Plat Book 53, Page 39, of the Public Record of Dade County, Florida, otherwise known as 210 Harbor Drive, Key Biscayne, Florida.

This document relates the interest rate is 5% from January 1, 1960. It was witnessed by JAMES F. POLLACK and one E. (middle and last name unidentifiable).

POLLACK is a Dade County notary, whose commission expires October 13, 1960, notarized same. It bore \$25 in Florida State Stamps.

II. CRIMINAL ACTIVITIES

SAMUEL M. GIANCANA

The "Chicago Daily Tribune" in its issue of March 11, 1960, carried an article on Page 3, Column 1, Part 2, entitled "Link Murder to Dope Ring in Seizing Trio" and sub-captioned "Claim Skally Vouched For G-Man Buyer". This article is quoted below in its entirety.

"The County grand jury will being an investigation of the murder of William Skally, master counterfeiter and hoodlum, it was learned Thursday in the wake of the arrest of three crime syndicate hoodlums engaged in the narcotics traffic.

"Skally, 50, of 1300 N. Laramie Av., was shot to death Jan. 6 in the parking lot of Concordia Teachers' college in River Forest.

"Federal investigators who rounded up the three hoodlums charges Thursday that Skally was the liaison agent between the dope ring and Sam (Mooney) Giancana, operating boss of the crime syndicate in Chicago. They said he was killed because he vouched for an undercover agent who made a big purchase of heroin.

"Dope Bought From Gang

"Arrested by federal narcotics agents Wednesday night were Anthony DiChiarinte, known as 'Tony D.,' of 6455 Longmeadow dr., Lincolnwood; Salvatore Pisano, 5417 Jackson Blvd.; and Spartico Mastro, 834 N. Harlem av., River Forest. DiChiarinte, an ex-convict, was named by the agents as the leader of the dope ring. They reported that undercover men

had purchased \$15,000 worth of pure heroin from the gang since last summer.

"The three defendants appeared before Judge Joseph SamPerry in federal District court and entered not guilty pleas. Judge Perry set Mastro's bond at \$1,000 and continued bonds for the other two at \$25,000 each. He ordered trial of the case March 16 before Judge Walter J. LaBuy.

"Skally, the federal agents said, was a close friend of the three defendants and also of two other runners now under indictment. They are Carl Fiorito, 37, of 8248 N. Ozark av., Niles, and Theodore De Rose, 52, of 18 E. Elm st., said to have sold \$6,000 worth of heroin to undercover agents.

"The federal agents said Thursday that all of these men were part of a general narcotics operation conducted by the crime syndicate under Giancanna's direction. The drop ring operated directly for Giancanna, the agents said, and federal men are pursuing other links to the narcotics traffic in Kansas City, Los Angeles, Cleveland, and Detroit.

"Since 1953, agents said, there have been three murders within the dope ring.

"Link Skally To Fiorito"

"Skally vouched for a government agent who made a large 'buy' of heroin from Fiorito and others in the ring, the narcotics agents asserted. He told his wife on the night of his death that he was going to meet Fiorito, they added.

"Skally told members of the gang that the undercover agent was a hoodlum whom he has known for many years, and that was his fatal mistake, the agents said. Skally had been 'working both ends toward the middle,' they added, informing for the government and at the same time doing chores for Giancana as liaison man.

"Joseph (Joey) Iacullo, 35, of 725 S. Loomis st., now serving a five year sentence in prison for the possession and sale of narcotics, headed the dope ring when he was seized, the agents asserted. He was succeeded by Joseph Bruno, 47, now serving eight years in Leavenworth penitentiary for the same offenses."

III. LEGITIMATE ENTERPRISES

SAMUEL M. GIANCANA

(b)(7)(C)
[REDACTED] also known as [REDACTED]
[REDACTED] was contacted by SA [REDACTED]
on January 8, 1960, at which time [REDACTED]
number [REDACTED] and has telephone
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED]

(b)(7)(c)(D)

[REDACTED]

Regarding the World Wide Actors Agency, the current telephone directories for Los Angeles do not reveal any such agency; however, these directories do reveal a theatrical promotion agency by the name of World Wide Attractions, 1717 North Vine Street, Los Angeles.

[REDACTED]

(b)(7)(c)(D)

✓

[REDACTED]

(b)(7)(c):(D)

[REDACTED]

Personal observation of the premises at 1717 North Vine Street by SA [REDACTED] revealed the Warwick Record Company and the Eldorado Music Company occupy the same space as World Wide Attractions.

(b)(7)(c)

The fictitious name file, maintained by the County of Los Angeles, as reviewed by IC [REDACTED] on February 9, 1960, reveals that fictitious name applications were on file for both the Warwick Record Company and the Eldorado Music Company of 522 North Rossmore, Los Angeles, California. The members of both of the above companies are shown as [REDACTED] and [REDACTED]

(b)(7)(c)

(b)(7)(c):(D)

IV. ASSOCIATES

(b)(7)(C):(D)

[REDACTED]

It is noted that information has previously been developed indicating that [REDACTED] ✓

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ANTHONY DE GRAZIO

It has been determined that ANTHONY DE GRAZIO, a Lieutenant with the Chicago Police Department, and his wife accompanied ANTHONY and CLARICE ACCARDO during their visit in Europe, returning to the United States on November 21, 1959. As a result of this trip DE GRAZIO was suspended from the police department and afforded a Civil Service hearing to determine whether he had violated police regulations by associating with a known hoodlum.

CG 92-795

The January 27, 1960 edition of the "Chicago Daily News", Page 1, Column 7, contains an article entitled "Trial Board Unanimous". This article reflected a Civil Service trial board found DE GRAZIO guilty of conduct unbecoming an officer and disobeying orders by associating with a known criminal.

Resultant from this finding, DE GRAZIO was fired from the Chicago Police Department.

The February 27, 1960, edition of the "Chicago American", Page 3, Column 4, contained an article captioned "De Grazio Sues For Job". The article indicates that DE GRAZIO filed a suit in Circuit Court on February 26, 1960, for reinstatement as a Lieutenant on the Chicago Police Department contending that the Civil Service rule forbidding policemen from fraternizing with hoodlums is unconstitutional.

The article further reflected that if DE GRAZIO, who joined the police force in 1922, fails to win reinstatement, he will still be eligible for a police pension.

LOUIS PRIMA and KEELY SMITH
(Mr. and Mrs. LOUIS PRIMA)

Attention is directed to the caption above entitled "LEGITIMATE ENTERPRISES" wherein information was set forth indicating an association between LOUIS PRIMA and KEELY SMITH with SAM GIANCANA. It is noted that PRIMA and SMITH are individuals who have some standing in the entertainment field.

CG 92-795

V. TRAVEL

ANTHONY J. ACCARDO

(F)(7)(c): (D)

[REDACTED] V
The following investigation
was conducted at Honolulu, Hawaii, by ASAC VERNON H. BAILEY on
January 12, 1960:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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CG 92-795

**VII. CURRENT DESCRIPTION OF
MURRAY LLEWELYN HUMPHREYS**

(b)(7)(C)



On February 25, 1960, MURRAY HUMPHREYS was observed at O'Hare International Airport in Chicago by SAS [REDACTED]

and [REDACTED] The following is a description obtained from the above agents based on their observation of HUMPHREYS:

Race	White
Sex	Male
Age	60
Height	5'10"
Weight	160 pounds
Hair	Gray - thin on top
Build	Slender
Complexion	well-tanned
Clothing	Gray single breasted topcoat, royal blue suit, black shoes, no hat
Characteristics	Steel rimmed glasses, leathery facial skin, distinguished looking

ACCARDO, [REDACTED] FERRARO, GIANCANA and HUMPHREYS SHOULD BE CONSIDERED
ARMED AND DANGEROUS DUE TO THEIR DANGEROUS PROPENSITIES.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin CHICAGO	Date 6/3/60	Investigative Period 3/3 - 5/17/60
TITLE OF CASE MURRAY LLEWELYN HUMPHREYS, Aka.		Report made by 	Typed By: 
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Miami airtels to Chicago, 3/3,10/31;
4/1,19,29/60.
Chicago airtels to Miami, 3/9,15;4/25/60.
Jacksonville let to Miami, 4/21/60.

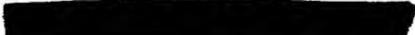
- P -




(b)(7)(c)

THIS REPORT IS NOT TO BE DISSEMINATED

LEADS

ST. LOUIS (INFORMATION)

One copy of this report is being furnished to St. Louis for information, since they are conducting investigation concerning 

Approved: _____	Special Agent in Charge 	Do not write in spaces below	
Copies made:	2 - Bureau (92-3088) KC471 1 - St. Louis (Info.) (92-282) 1 - New York (Info.) 2 - Chicago (92-348) 2 - Miami (62-3993)	92-3088-49 JUN 6 1960  	REC-39 EX-104

52 JUN 17 1960

MM 62-3993

NEW YORK: (INFORMATION)

One copy of this report is being furnished to New York for information in view of the fact that the New York Office prepares the summary report in the Top Hoodlum Program.

MIAMI:

AT MIAMI, FLORIDA

(b)(7)(C): (D)

1. Will obtain an [REDACTED]

2. Will obtain a [REDACTED]

3. Will check indices as well as [REDACTED]

4. Will check indices as well as [REDACTED]

- B -

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MM 62-3993

(b)(7)(c):(D)

5. Will interview the appropriate individual
at [REDACTED]

6. Will determine from [REDACTED]

7. Will continue to conduct spot checks
at 343 NE 26th Street, Miami, and 210 Harbor Drive,
Key Biscayne, Florida.

8. Will conduct investigation at [REDACTED]

9. Will check indices as well as [REDACTED]

ADMINISTRATIVE

Personal History

Occupant of Residence at 210 Harbor
Drive, Key Biscayne, Florida.

On March 1, 1960, and March 2, 1960, [REDACTED]

MM 62-3993

(H)(7)(C): (D)

[REDACTED]

[REDACTED]

[REDACTED]

On March 8, 1960, the Dade County Voting Registration records were checked for [REDACTED] and HART negatively.

The indices of the Miami Office contain no information identifiable with [REDACTED], [REDACTED] LEWIS or LOUIS HART, [REDACTED] or [REDACTED]

- D -
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MM 62-3993

TRAVEL

HUMPHREY's Arrival in Miami, Florida,
on February 25, 1960

(b)(7)(c)

SAs [REDACTED] and [REDACTED] at 5:05 PM, February 25, 1960, observed MURRAY HUMPHREYS disembark at Miami International Airport, Miami, Florida, on Delta Flight 803 from Chicago, Illinois. He had no luggage, but carried a package wrapped with brown paper and tied with string. HUMPHREYS stopped at the Eastern Airlines' Reservation Desk where he made inquiry and then obtained a Yellow Cab.

(b)(7)(c)

In addition to SAs [REDACTED] and [REDACTED] Agents [REDACTED] and [REDACTED] determined that HUMPHREYS traveled in this taxi from Miami International Airport to Key Biscayne, Florida, where he entered a private residence at 210 Harbor Drive.

Instant report, although extending from March 3, 1960, Chicago, Office of Origin, has been kept advised of all pertinent facts by airtels, as set forth in the references of instant report.

- K * -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

6/3/60

Field Office File No. 62-3993

Office:

MIAMI, FLORIDA

Bureau File No.: 92-3088

Title:

MURRAY LLEWELYN HUMPHREYS

Character:

ANTI-RACKETEERING

Synopsis:

(b)(7)(c):(D)

Subject observed at 210 Harbor Drive on 3/31/60, and 4/26/60. Subject on 4/26/60 observed driving 1959 Thunderbird, which is regularly parked at 210 Harbor Drive, Key Biscayne, Fla.

FLA

- P -

MM 62-3993

An individual believed to be HUMPHREYS was observed on the lawn of a home at 210 Harbor Drive, Key Biscayne, Dade County, Florida, March 31, 1960.

MM 62-3993

(b)(7)(C)(D)

[REDACTED]

[REDACTED]

A check of the marriage license records, Dade County, Florida, on March 21, 1960, failed to indicate any marriage license was taken out in the name of NEIBERT & HUMPHREYS, as previously mentioned herein, from April 1, 1952, to that date.

SA [REDACTED], on April 3, 1960, (b)(7)(C) observed an individual answering subject's description, and NEIBERT riding on separate bicycles on Key Biscayne. He also observed the Ford automobile bearing 1960 Florida license [REDACTED], part of the day (April 3, 1960) at 210 Harbor Drive.

On April 26, 1960, subject was observed driving the blue Thunderbird automobile to the S & W Grocery Store, Key Biscayne, Florida, from the home at 210 Harbor Drive. Subject was observed to purchase groceries at the above store and then return to 210 Harbor Drive.

MM 62-3993

[REDACTED], 210 HARBOR DRIVE,
KEY BISCAYNE, FLORIDA

(b)(7)(c)

SAs [REDACTED]

(b)(7)(c)

on February 25, 1960, observed a blue automobile parked near the house behind a brick wall, but the make and license number could not be obtained.

On March 3, 1960, SA [REDACTED] observed a (b)(7)(c) female, 5'6" in height, 135 pounds, with blonde hair, drive outside the white wall in a 1959 light blue, tan top Thunderbird, bearing 1959 Florida tag [REDACTED]

This woman shopped at the S & W Super Market and corner drug store in the Key Biscayne Shopping Center and returned to 210 Harbor Drive.

(b)(7)(c)(D)

[REDACTED]

On March 31, 1960, SA [REDACTED] observed a (b)(7)(c) 1960 Florida tag, number [REDACTED], on above-mentioned Thunderbird.

ASSOCIATES

[REDACTED] (b)(7)(c)

SAs [REDACTED]

[REDACTED] on February 25, 1960, observed a gray Fiat Sedan, bearing 1959 Florida tag [REDACTED], on the outer premises of 210 Harbor Drive, Key Biscayne.

(b)(7)(c):(d)

[REDACTED]
[REDACTED]
[REDACTED]
On March 3, 1960, SA [REDACTED] observed the same 1960 gray Fiat Sedan that was at 210 Harbor Drive, Key Biscayne on February 25, 1960, but on this occasion, it bore 1960 Florida tag [REDACTED]

(b)(7)(c):(d)

[REDACTED]
[REDACTED]
On March 13, 1960, a white Fairlane Ford, bearing 1960 Florida license [REDACTED], was observed at 210 Harbor Drive, Key Biscayne. On March 16 and 17, 1960, this same automobile was observed at 343 NE 26th Street, Miami.

(b)(7)(c):(d)

MM 62-3993

On March 17, 1960, the gray Fiat Sedan, bearing 1960 Florida tag [REDACTED], was observed at 210 Harbor Drive. [REDACTED]

(b)(7)(C):(D)

On April 5, 1960, the 1960 gray Fiat bearing 1960 Florida tag [REDACTED], was observed at 210 Harbor Drive.

(b)(7)(C)

On April 12 and 21, 1960, the gray Fiat bearing 1960 Florida tag [REDACTED], was observed at the above address.

On April 12, 1960, the Ford Fairlane, bearing 1960 Florida tag [REDACTED], which was observed at 210 Harbor Drive, Key Biscayne, Florida, was observed parked at 343 NE 26th Street, Miami, Florida, on that occasion, and numerous subsequent occasions.

(b)(7)(C):(D)

MM 62-3993

(F)(7)(C):(D)



Unknown Individual Driving a Car
Bearing 1960 Florida Tag

On March 12 and 13, 1960, a car bearing 1960
Florida tag [REDACTED], was observed at 210 Harbor
Drive, Key Biscayne. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/26/60	INVESTIGATIVE PERIOD 3/17 - 5/23/60
TITLE OF CASE ANTHONY JOSEPH ACCARDO, Aka.; [REDACTED] Aka.; FRANK FERRARO, Aka.; SAMUEL M. GIANCANA, Aka.; MURRAY LLEWELYN HUMPHREYS, Aka.		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING (b)(7)(c) Murray Humphreys	

REFERENCE: Report of SA [REDACTED] dated 4/6/60 at Chicago.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED. (b)(2) (b)(7)(D)

This report is a consolidation of investigation concerning the five captioned hoodlums of the Chicago Office. The great majority of the information contained in this report will be included in the cover section inasmuch as most of this was obtained from [REDACTED] a highly sensitive source.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of Chicago hoodlums ANTHONY ACCARDO, [REDACTED], FRANK FERRARO, SAM GIANCANA, and [REDACTED] (b)(7)(c)

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CG 92-795

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- 7 - Chicago (2-92-795)
 - (1 - 92-344)
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 - (1 - 92-349)
 - (1 - 92-348)

(19)

(b)(7)(C)

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CG 92-795

MURRAY HUMPHREYS in consonance with Bureau letter to New York dated November 27, 1957, entitled "Top Hoodlum Program, A-R".

EXTREME CAUTION SHOULD BE USED IN THE EVENT THE INFORMATION FURNISHED BY [REDACTED] IS UTILIZED IN ANY FUTURE INVESTIGATION. IN THE EVENT SUCH INFORMATION IS USED IN ANOTHER COMMUNICATION, ALL EFFORTS TO ADEQUATELY PROTECT THIS SOURCE SHOULD BE USED INCLUDING APPROPRIATE PARAPHRASING. (b)(2) (b)(7)(D)

I. BACKGROUND

A. Residence

MURRAY LLEWELYN HUMPHREYS
4200 North Marine Drive

On May 6, 1960, [REDACTED] advised that MURRAY HUMPHREYS and his wife were having dinner on that date at Jacques Restaurant, 900 North Michigan Avenue in Chicago. A physical surveillance was conducted on that establishment by SAs [REDACTED] and [REDACTED] HUMPHREYS, accompanied by his wife and an unknown female, departed this restaurant at approximately 10:45 p.m. on that date and entered Checker Cab number 3539. It was ascertained that this taxicab drove HUMPHREYS and party to 4200 North Marine Drive which has been established previously as his Chicago residence. It should be noted, however, that for several months, HUMPHREYS has not been known to have resided at that address. (b)(2) (b)(7)(D)

[REDACTED] advised previously that HUMPHREYS was vacating his residence in the St. Claire Hotel, 162 East Ohio Street, Chicago, Illinois, in view of the fact that the Chicago Press Club was establishing headquarters in this hotel and HUMPHREYS, not desirous of being seen by newspaper reporters, no longer resides there. (b)(2) (b)(7)(D)

B. Status of Health

[REDACTED] advised on March 21, 1960, that [REDACTED] informed FRANK FERRARO that [REDACTED] (b)(2) (b)(7)(C)(D)

[REDACTED] as of that date

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has recently returned to Chicago from an undesignated location where he has been resting due to his bad health. He advised FERRARO, [REDACTED]

(b)(7)(c)

C. Travel

(b)(2)

[REDACTED] advised on March 25, 1960, that [REDACTED] FRANK FERRARO, HY GODFREY, [REDACTED] EDDIE VOGEL, and FELIX "MILWAUKEE PHIL" ALDERISIO had the following conversation:

(b)(7)(c):(D)

(b)(7)(c)

↓

(It is noted that Schneider's might be a code name for tailors since Schneider's means tailor's in German.

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(b)(7)(C)

↓

FERRARO:

(On phone:) Oh, [REDACTED]

[REDACTED]:

FERRARO:

[REDACTED]:

(On phone) [REDACTED]

[REDACTED]:

VOGEL:

What's new, [REDACTED]?

[REDACTED]:

[REDACTED]:

FERRARO:

Who is she?

[REDACTED]:

FERRARO:

I talked to [REDACTED], you know, the lawyer? She asked about you.

[REDACTED]:

FERRARO:

Why don't we send it to [REDACTED] A case of whiskey and a case of champagne. From [REDACTED] and me.

FELIX ALDERISIO is a former top hoodlum of the Chicago and Milwaukee Offices. HY GODFREY is a lieutenant of FRANK (b)(2) FERRARO, [REDACTED] and MURRAY HUMPHREYS. [REDACTED] is a (b)(7)(C); (b)(1) [REDACTED] for EDDIE VOGEL and [REDACTED] EDDIE VOGEL is a top hoodlum of the Chicago Office. Apparently, the traveling [REDACTED] referred to in the above conversation is that which was set out elsewhere in this report under the caption of Status of Health. It should be noted that according to [REDACTED]
[REDACTED]

MURRAY HUMPHREYS

[REDACTED] (b)(2); (b)(7)(D) advised on April 19, 1960, that HY GODFREY had made a reservation for an unknown individual on a 1:30 a.m. flight, destination unknown.

It was ascertained that there is a 1:30 a.m. flight number 83, Delta Airlines, which departs O'Hare Field destined for Miami, Florida. A physical surveillance conducted at O'Hare Field at Chicago by SA [REDACTED] on April 20, 1960, revealed that an (b)(7)(C) individual named G. LOGAN of 6801 South Jeffrey held reservations on this flight. MURRAY HUMPHREYS was personally observed as he confirmed his reservation under that name on flight 83.

[REDACTED] (b)(2); (b)(7)(D) advised on May 16, 1960, that MURRAY HUMPHREYS was making arrangements to fly to Washington, D. C. on May 23, 1960, and planned to depart Chicago via American Airlines flight 352 at 8:45 a.m. A physical surveillance was conducted at Midway Airport by SAs [REDACTED] and [REDACTED] on May 23, 1960, at which time MURRAY HUMPHREYS was observed boarding flight 352, (b)(7)(C) American Airlines, at 8:50 a.m.

II. CRIMINAL ACTIVITIES

Information set out under this caption is being put forth as much as possible under the type of criminal activity which the information pertains to. There may be fluctuations here, however, in view of the nature of the type of information set forth by the informant. The information contained under this caption will show in large detail the large scope of operations of Chicago hoodlums in criminal and quasi-criminal activities of these individuals, not only in the Chicago area but in other geographical locations in the United States. It would appear from the information contained from

(b)(2)
(b)(7)(D)

[REDACTED] that the illicit activities of Chicago "syndicate" hoodlums center largely in gambling and illegal labor union activities.

Indictment of ANTHONY J. ACCARDO

As a preface to the information set out herein, it should be noted that on April 26, 1960, ANTHONY JOSEPH ACCARDO was taken into custody by Deputy United States Marshals and was charged with a three-count indictment of violation of Section 7206 (I), Title 26, United States Code. This, in ACCARDO's case, pertains to fraudulent entries ACCARDO made on his income tax returns for 1956 - 1958, whereby he deducted the expense of his automobile for business ventures, namely Premium Beer Sales. The Government is attempting to prove that ACCARDO did not in fact use his automobile in connection with this business in that he did not in actuality perform real duties in connection with Premium Beer Sales.

On April 26, 1960, [REDACTED] advised that a meeting was held on that date participated in by ANTHONY JOSEPH ACCARDO.

(b)(2)
(b)(7)(C);(D)

[REDACTED] and [REDACTED]

This meeting was as follows:

ACCARDO:

I didn't want to fight it.

(b)(7)(C)

[REDACTED]:

ACCARDO:

[REDACTED]

HOFFMAN. The only guys I figured were too cute. the guy says that this is the first time they're trying something like that one of the newscasters there, you understand. Ordinarily it's just like this business here. You put down an expense, the guy checks your books, you understand, and disallow that and disallow this. Especially....

(b)(7)(c)

[REDACTED]:
ACCARDO:

[REDACTED]
That's right. I was just in to see why I made the mistake, now I see where I made the mistake. It's no mistake. The worst that could have happened, [REDACTED], is disallow it, that's the worst. Instead, they indicted me.

[REDACTED]:
ACCARDO:

[REDACTED]
Yeah, he's coming up now, cause see, this is a new (obscene) gimmik, there, they have to go and get the (obscene) thing from the judge, a release, and they had to get it from [REDACTED].

[REDACTED]:
ACCARDO:

[REDACTED] is OGILVIE's assistant. Ordinarily, when the indictment comes in they set the bond and when you go up there, the bondsman comes, you buy the bond, and walk out. I gave watchamicallit my card this morning and says, call him up. [REDACTED]

[REDACTED]:
ACCARDO:

[REDACTED]
That they apprehended me?

[REDACTED]:
ACCARDO:

[REDACTED]
I left the house about 20 minutes to seven. What am I gonna do? Nothing I can do. I don't thing. So they called the house this morning, must have been about 6:15, [REDACTED] answered the phone, and she wakes up her mother, and she says, somebody wants to talk to Daddy, the Justice Department, and I heard it. She come back, and she said the Justice Department, I said, well I'm indicted, well, I didn't want to tell her anything last night. Then we looked out the (obscene)

window, seven cars were out there, eight of them walking up and down. So I put my robe on, and I went down to open, and what could I do? Four of them come in, and one was the marshal, must have been reading the indictment, and I said, will you give me time to get dressed? They said, sure, and I said do you want to sit in the library? You know, the other guys went back in the car, and the one guy, he says, it's custom, we got to be with you. So I says, come on. So the one guy come up with me. I took a shower, and went.

Come on in, [REDACTED]

(b)(7)(C)

↓

[REDACTED]:
[REDACTED]:
ACCARDO:

[REDACTED]
[REDACTED]
Here you want to sit here?

What is this, if I lam, then you end up suing me for money, is that it? Signature, (obscene), what the hell is all this signature (obscene). You know what you're making me do?

[REDACTED]:
ACCARDO:

[REDACTED].
If I want to go away, I gotta come and ask you, huh?

[REDACTED]:
[REDACTED]:
ACCARDO:

[REDACTED].
[REDACTED].
Can you get special permission?

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(b)(7)(c)
Y

ACCARDO: The last time I was indicted, I went to Bimini. Nobody said anything.

[REDACTED]

[REDACTED]

ACCARDO: 915 Franklin. Hey, [REDACTED]. Get me a cup of coffee, will you? Big deal.

[REDACTED]

[REDACTED]?

ACCARDO: 53, sir. You want my date? Bring [REDACTED] a cup,

UNKNOWN: (Calls press room at Courthouse.)

ACCARDO: Careful on this phone.

[REDACTED]

[REDACTED]

ACCARDO: Schneider's.

[REDACTED]

[REDACTED]

ACCARDO: (On phone, to [REDACTED]. Good morning sir, OK, oh, you expect it. Yeah. Ok. Ok. All right. Good bye. I'll call her now.

Is this the writ here? (On phone:) How are you? All right. I'm down town. I'll see you later. Bye.

Well, how many counts they have on there?

[REDACTED]

[REDACTED]

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ACCARDO:

(b)(7)(C)
The press was in there, waiting when I got in there. I got in there about a quarter to eight. 4

[REDACTED]:

[REDACTED]

ACCARDO:

The thing is, you don't mind, except for all that publicity. And the pictures, they look for the ugliest one, and throw the rest of them away.

[REDACTED]:

[REDACTED]

This conversation is self-explanatory, however, it should be noted that at that time, ACCARDO did not seem to be overly disturbed by his arrest or indictment and spoke most of the time in a joking manner. ACCARDO appeared to be perturbed mostly by the resultant newspaper and television publicity.

A-10

CG 92-795 (b)(7)(G)

[REDACTED] advised on April 28, 1960, that FRANK (b)(2)
(b)(7)(D)
FERRARO and ROSS PRIO held a conversation which was as follows.
It should be noted that ROSS PRIO is a top hoodlum of the
Chicago Division:

FERRARO: What do you know ROSS.

PRIO: I called here to find out.

FERRARO: Day before CHUCKIE said he was trying to
reach me, said he had something very very
important so I had to meet him.

PRIO:he's got that much sense.

FERRARO: I said you sure it can't wait until
tomorrow?

PRIO: He told us that.

FERRARO: So. have a seat.

PRIO: When finally we reached out for him, cause,
he said something real important for us,
CHUCK has got to see us, so we finally got
abold of get CHUCKIE for us, he
finally located us..... that thing, they
can send anybody to jail.

FERRARO: Sure.

PRIO: Anybody in the United States has got to
go to jail.

FERRARO: Sure, anybody can go.

PRIO: I couldn't have taken it. I had legitimate
income.

A-11

[REDACTED]
FERRARO:

Their purpose is that he never solicited any saloon keeper.

(b)(7)(c)

PRIO:

Do you remember me telling you that. Isn't it better if some of these saloon keepers say that JOE solicited their....?

FERRARO:

Yeah, sure.

PRIO:

That's right, but I can't tell a guy, do this and do that, because... but when he goes to making this money, everybody couldn't say he come over, because some people you're not gonna trust. But, in spots where...

FERRARO:

Sure, we can get a hundred people or more to say yeah.

PRIO:

Yeah. I've been buying, uh, some bonds every year. For JOE's kids. So they've been after me and after me..... So he says, ROSS, we've spent five days in the main office digging up all these records for the Government.....

FERRARO:

What you bought.

PRIO:

Yeah, what I bought.... finally I got ahold of [REDACTED] last year, I says I can't buy them from my regular source see if you know some broker downtown. He says, yeah. I'll send you up to MERRILL LYNCH. So he calls up his broker down at MERRILL LYNCH, and he took the order, and I gave him a check fot it. It's legitimate, so I give the stock to JOE and..... now, they must've went to MERRILL LYNCH wanted to find out how they made the contact with me, so then [REDACTED] called me, and they went

(b)(7)(c)

to [REDACTED] office, and [REDACTED] says, yeah, I remember that, I met him on La Salle Street one day, and he told me if I knew a good broker, so I recommended MERRILL LYNCH. That's a good house. Who he bought for, or from, is none of my business. They said, we want to find out what other interest he had. So he says, no other interests.

FERRARO:

Well, those other bonds you bought, you can show for, can't you?

PRIO:

Only one year, I wrote a check.

FERRARO:

Uh huh.

PRIO:

That's not what concerns me. They've been working on me on the same method. I pay all my taxes by check, and I can't deposit money in my bank account. Unless it's legitimate. But if they want to indict me, if they want to indict people on income tax.

FERRARO:

Look at JOE, I mean. He's clean, this is just the first case that.....

PRIO:

They should then take offense, including the President of the United States.

FERRARO:

They got us. That he didn't go around soliciting the people. With his car, and he deducted it.

PRIO:

They got the same thing on me, then. I had a car under a fictitious name. And I used it. So some how, some way, they found out, it was my car, they went to the guys where I bought the car, I had it under the name of EDWIN BURNS, so

(b)(7)(C)

they traced it to the guy that I bought it from. One of the kids in the neighborhood. The guy liked the car, so I said, you can have it, I was gonna sell it to a dealer for 25 hundred. They traced that, and said, who did you buy the car from. He says, [REDACTED] He's a used car dealer. They go to him. He says, I don't know who sold me the car. Let's look at the record. That shows EDWIN BURNS. But of course my handwriting isn't on there. I wouldn't put my handwriting on. So if they're gonna do something like that, they're gonna indict me.

FERRARO:

There's nothing wrong with that, having a car under an assumed name.

PRIO:

But I'm taking expenses off the car.

FERRARO:

Oh, oh.

PRIO:

See, I charge all my gas. But it's charged. My check is issued against it. So all they can do is disallow it, because.....

FERRARO:

It's a fraud.

PRIO:

It isn't a fraud, either, all they can say is you didn't use your car. They can disallow it. I can't understand for the life of me, unless this is some kind of a cover up. To get our guard down. They give that to the newspapers.

FERRARO:

Sure.

PRIO:

They may have something else to throw at him. Or could throw at anyone of us. They can't throw much at him.

FERRARO:

Very very little.

PRIO: We gotta find out who's gonna arraign him first.

FERRARO: Nice guys, too. ~~JUDGE HOFFMAN~~..... Maybe you can talk to him.

PRIO: This [REDACTED] he was out of town. Through [REDACTED] ~~JUDGE HOFFMAN~~ gave them guys..... that time, but we asked for it.

FERRARO: Ciro's.

PRIO: Ciro's. [REDACTED] goes in and talks to the guy. I hope that [REDACTED] stands as good as he did then. And then I hope the guy goes in front of him for trial. I mean he's got all kinds of there. He will do favors.

FERRARO: Yeah.

PRIO: How does he feel about them guys going to his house. When I heard about it, I says, it can't be.

FERRARO: See where they had him on TV?

PRIO: I was in the kitchen. My wife heard it, and says, listen to this. Commere.

FERRARO: He didn't say a word.

PRIO: Those questions were good questions to ask him, and him not answering, left a good taste, in the public's eye. MOE is not coming down, huh? I'm going over to wait for CURLEY. He should be in.

FERRARO: Who said so?

PRIO: Everybody else heard he's supposed to be in today. He told me Sunday that he is gonna be in today.

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FERRARO:

He was supposed to be in Tuesday.

(b)(7)(c)

PRIO:

Should I wait for him?

FERRARO:

He'll know where to get ahold of you.

PRIO:

We don't want to go out there. I told
[redacted] to make a meet for tomorrow. [redacted]
and [redacted]

FERRARO:

We'll have to meet, when CURLEY gets in.

PRIO:

Well, I'll make it my business to get ahold
of [redacted] and see how he stands with him.
It's been four or five years since that
time. Maybe things change, you know.

FERRARO:

Sure.

PRIO:

I didn't expect it was gonna come out.
I figured they were gonna hold it in secret
for a while.

FERRARO:

Yeah.

PRIO:

All right, FRANK.

FERRARO:

Get ahold of [redacted] and see if there's
anyway he can warm up to the guy right now.

PRIO:

Yeah, start taking him out to dinner, go
out and get him laid or something. Get him
to start that.

FERRARO:

Lay down, [redacted].

PRIO:

Sure, don't you worry about that.

The CHUCKIE is probably CHUCK ENGLISH, west
side Syndicate representative. JOE is ANTHONY J. ACCARDO. MERRILL
LYNCH is the firm of MERRILL LYNCH, FENNER and SMITH, well known
stock brokerage. [redacted] is an [redacted]

(b)(7)(c)

(b)(7)(c)

[redacted] pertaining [redacted]
of ROSS PRIO. MOE is SAM GIANCANA. CURLEY is MURRAY HUMPHREYS,
[redacted] is probably [redacted] northwest side hoodlum. [redacted]
[redacted], Syndicate hoodlum in Mc Henry County,
Illinois. [redacted]

[redacted]. JULIUS J. HOFFMAN is Federal District Judge. He is scheduled to preside at the arraignment of ANTHONY J. ACCARDO, who was recently indicted for income tax fraud in connection with false business expenses claimed on his personal automobile.

The primary conversation referred to in the above is more or less self-explanatory. It should be noted that where PRIO refers to "isn't it better if some of these saloon keepers say that JOE solicited", he is in all probability referring to the fact that when the Bureau was conducting an investigation pertaining to Fox Head 400 beer, none of the tavern owners interviewed by Bureau Agents admitted to the fact that ACCARDO had sold or solicited any business. It appears that during the course of the income tax trial of ACCARDO in all probability some of these same tavern owners or others will testify to the fact that he did, in fact, solicit beer business.

On May 6, 1960, [redacted] advised of a meeting between MURRAY HUMPHREYS, [redacted] and ROSS PRIO on that date. [redacted] is a former top hoodlum of the Chicago Division who has been known through the years as the "Syndicate" representative for Chicago's [redacted]

(b)(2)

(b)(7)(c): (D)

HUMPHREYS:

I'll tell you what I want. It's kind of a hard thing. We're sure the boss will make the decision. When you solicited that Foxhead Fourhundred accounts, and went to the different saloons, and this and that, you did quite a good job on it. Since then, the G has been around to most all those places and asked them if anybody's been in there, and they've (obscene) their way out of it, they lied and this and that. Have you got, in any of these places that the G hasn't been.....?

↓

[REDACTED]

[REDACTED]

Did you eat.

Did you sell them Foxhead Fourhundred?



Where's some of the accounts that you went to? Where you sold some Foxhead Fourhundred where he could have met you? Is there any spots?

[REDACTED]

We covered the Chez Parsee. We're covered at that and FRITZEL's.

[REDACTED]

Let me ask you something else. That's fine. That you sold them the beer. Did they tell the G that you sold them the beer.

[REDACTED]

And they said they didn't know him.

[REDACTED]

But JOE met you. Could you testify to that on the stand?

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(b)(7)(c)

[REDACTED]
HUMPHREYS:

[REDACTED]
Yeah, without all of those (obscene).

[REDACTED]
HUMPHREYS:

[REDACTED]
That was good strategy.

[REDACTED]
HUMPHREYS:

[REDACTED]
I know them real well, I know what he does. I'm getting these points, ROSS, because when I first talked to JOE B, I looked at him, and the way you talked, I said, you didn't see anybody. What the hell kind of talk is that? He had me befuddled, and I started to dig in on everybody, and I started to find a little different picture. JOE could have met him in a million places. Now you, you become an A star witness for the defense.

[REDACTED]
HUMPHREYS:

There's one thing we can do here, see? I've already questioned the lawyer. We're gonna have good lawyers in this. We're not gonna (obscene) around. We're going after these guys in a different way. We're not gonna go the same way each time. So, you see, when you take the stand, and you testify to that, if the lawyers coach you just in the one channel, they can't drift from that. They can hold him so they can't say this and this and that. The government can't say, are you connected with so and so, are you in this and that, they hold them right, there, that this is what happened. That's as far as the DA will go. He can say, where did you first meet JOE? How did you first meet him?

[REDACTED]:
HUMPHREYS:

[REDACTED]
Right. I've known him for years and years. We'll have to set that up for you. I've known him for so long, I don't remember where I first met him.

[REDACTED]:
HUMPHREYS:

[REDACTED]
And where did you first know him?
I knew him when his father was a shoe maker. Anything, way back. Are you from Grand Avenue, too?

[REDACTED]:
HUMPHREYS:

[REDACTED]
Fine. You make me feel real good today, because that's what we're looking for. These alarmists, [REDACTED], hit us first, and they said, well these saloon keepers, you can't use them, because you'll just have to forget about them. I said, well, you can't hurt another guy to save your self.

PRIO:

(b)(7)(c)
The only thing that I have here, I saw them, they were going around, this thing has been going on for a year. I talked to [REDACTED] once, and I said, isn't it better if some of the fellas say, some of the fellas that we really know, that they really bought the beer because...

HUMPHREYS:

I told them the same thing. Let the guys say what they want. We won't tell them not to, and we won't tell them to... and then that won't show a conspiracy, like we were running and conspiring, let them do it on their own. Now take [REDACTED] over here. [REDACTED] says no, and this and that, see, and the two bartenders said no, I never saw him. Now, that becomes a question. So I go and get ahold of his brother [REDACTED] and his brother said well, I'll testify. Now I got his brother. Now they've got an offset on you when you step up there, haven't they? How the hell does his brother know. He never did the guying there. [REDACTED] did all the buying. He could have bought it through anything. The main thing is, if you saw him in his car, the selling of the thing doesn't mean anything. That you saw him in his car, and he met you, in his Mercedes Benz.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Well, you can say a Mercedes Benz. A guy like him can say it's a Mercedes Benz. And he sat his big fat ass in it to feel it. He rode in the car with him.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Have you sat it it?

[REDACTED]
HUMPHREYS:

(b)(7)(c)
You couldn't get your (obscene) in it. I couldn't get out of it myself. I said, JOE, what have you got this for? He liked it. He couldn't let [REDACTED] drive it. Like a little baby. [REDACTED] said, let me try it, and he said, nope. ✓

[REDACTED]:
[REDACTED]
HUMPHREYS:

Who else can we get, ROSS, that sold beer for us? That can say that JOE went and talked to them? We don't have to have the saloon keeper. We could have the guy that went to the saloon keeper.

PRIO:

Well, this is the man that actually went, and this is the truth.

It appears that [REDACTED] will be a witness in ACCARDO's defense whereby it can be pointed out that ACCARDO actually met with [REDACTED] on numerous occasions for the purpose of selling beer. To substantiate these claims of [REDACTED] it appears that they will attempt to claim as customers, as a result of these meetings, the Chez Paree night club in Chicago and Fritzel's Restaurant in Chicago, among other spots. It is to be noted that when ACCARDO is referred to by these individuals he is referred to as JOE or JOE B.

It is further apparent that HUMPHREYS is determined to see that this case is handled in a first class manner and has conferred with the defense attorneys as to the tactics to be used in the trial, stressing general points rather than infinite details that can be easily traced. The [REDACTED] referred to above is believed to be [REDACTED] who also was employed as a salesman for Premium Beer.

[REDACTED]

The conversation then continues as follows:

HUMPHREYS

(H)(7)(C)
Well, that's only one guy. We need, here's what you're gonna have. They claim they have two hundred witnesses. You understand? That they didn't know JOE B. And they told (obscene) stories. You're the only guy that had your bartenders stand up. Didn't any of the saloon keepers say they didn't know who they got the stuff off of, or did they say, they got it off of you.

HUMPHREYS:

That's right, because remember, I was a guy holding a piece there. JOE says, kept hollering, and I said, now listen, JOE, were not gonna knock the guy out of the box, he's on the payroll there.

HUMPHREYS:

That's what I told him.

HUMPHREYS:

When you got these orders, where did you call them into?

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PRIO: Well, you can't say that.

HUMPHREYS: VOLPE?

VOLPE referred to above is DOMINICK VOLPE, former owner of the West Side Beer Distributing Company who appeared as a witness before a Federal Grand Jury and following his appearance was shot and subsequently died from the wounds inflicted.

The conversation continues as follows:

HUMPHREYS: That's all right, he can say that.

HUMPHREYS: Oh.

HUMPHREYS: All you know about is the stops. You don't know about the rest.

You call these saloon keepers, and you see how many you can get. Here's what we have to do. They'll have a lot of people there, you understand? When they pull in their witnesses, what'll we use, we'll have a hundred (obscene) saloon keepers standing out in hall, and they're gonna (obscene). That's gonna kill them.

PRIO: That's right.

HUMPHREYS: After you put seven or eight witnesses, and we want to make it different years, if you can, like for three years, like to show if you have two or three accounts, or one account, even, the next year. From 1956 to 1958. If

(b)(7)(c)

you got one account in 1958, and some accounts in 1957, and 1956, that gives him the chance to use his car for those three years that they've got him indicted in. If you only name one time that you met him in the three years, that makes his car used for business.

PRIO:

In 1957, 1958 and 1959, you used to meet him at least three times a month. You didn't meet him, he used to come over and see you. Where did you used to come?

PRIO:

Right, that's your hangout, and that's your restaurant.

HUMPHREYS:

Yes, but here's what you run across, see. You have to be careful of framing witnesses, because they get confused, but the minute he testifies on the stand, the FBI will be out to check it. Right? Here's what they do, see? Several FBI guys are making notes. Right away they run out to try to find.....

PRIO:

All right, we'll make it like JOE calls, and says to me, I want to see you. I say, all right, I'll be waiting for you in front of VALENTINOS. Just drive by and he picks you up, and you drive around, and you give him the orders, sometimes you went to Fritzel's for dinner, and another time you went someplace else for lunch.

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HUMPHREYS:

You just talked to him and left him, that's using his car.

PRIO:

He had to come from someplace, what's the difference, he had to come in his car.

HUMPHREYS:

If he meets you in his car, he had the Mercedes Benz, that's all you have to say. He had the red foreign car. That's fine. Go on the basis, of anybody that we can find, ROSS, you understand, that we can get those they haven't been to, where we can put JOE with the Mercedes. Now, he doesn't have to go. They don't have to see the Mercedes. He could have left the Mercedes in the parking lot. He could have done anything. You don't bring a car into a bar.

(b)(7)(c)

PRIO:

I think it would be better to keep JOE out of these places, otherwise, in the District, I don't think they passed up one spot. That they didn't show the picture of JOE and [REDACTED]. This is the actual truth. We used to give him the orders. I used to step on them a little bit, and say, give us some orders. JOE is bawling the (obscene) out of me because we haven't given him an order for a month, or something like that. Then he'd go out and get these orders, and get the names, and I used to call them into [REDACTED]. Now, you used to call JOE, or JOE used to call you, and say, well come out tomorrow, and I'll have some orders for you. That night you went out, and the next day he come by, and you used to give him the orders.

HUMPHREYS:

All right, now what do you do for a living?

[REDACTED]:

[REDACTED]

(b)(7)(c)

HUMPHREYS:

Ok, that's fine.

PRIO:

He calls on all these places, because he sells them meat.

(H)(7)(C)

PRIO:

The purpose of this meeting here is that you're gonna go around from now on and see the spots that haven't been visited and those fellas that you can use. Those that you cannot use, forget about. ✓

HUMPHREYS:

Don't even tell them what your doing.

PRIO:

Don't even tell them what you're asking for at this time.

HUMPHREYS:

Listen, all those guys, you have to be careful that some of them wouldn't tell them something about you.

HUMPHREYS:

Get the ones you're sure of a make a list of them.

PRIO:

If you say that you ordered this yourself because your competitors had it and you ordered it. Yes I did. He wouldn't lie under oath. It might implicate this fellow here and he's been very good to me. I said he's a friend of mine. And that is the honest truth.

HUMPHREYS:

Well we'll get into this thing.

PRIO:

You know what they can do? They can make me cleaner. Answer the questions, swear to it. Then swear to it because I can. All you got to do is tell the truth.

(b)(7)(c)

HUMPHREYS:

We'll try to avoid those guys if we can by not bringin' em in if we can help it. Or we may have to stack 'em in the hall and never use them. You understand that. Show who they are, what they are there for. But to make it look good. You understand? Now the main thing for you to do is to try to make it out over the three years where you got a few stops each year. You can get as many as you want in any one year, but for three years you work, you don't know who's who or what, he used to come and see you a couple a times a week or a couple of times a month we'll work that out, I'll talk to him.

HUMPHREYS:

That's the one thing I instructed everybody to....

HUMPHREYS:

Here's what it is in the saloons you see. Most saloons and cabarets will give you a complimentary order of twenty five cases, and if they can't sell it they'll give to the help there to drink, like the chef. They always have beer there to drink. And they do that, that's customary. The saloon-keeper doesn't mind keeping twentyfive cases. Now if the company will advertise and get a demand for that then he's gonna make money with that. Now if the company doesn't he's gonna let it go by the wayside, he's not gonna give the second order, don't you see? So there's nothin wrong about it just so long as he was seen in his car, that's all.

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(b)(7)(c)

[REDACTED]
[REDACTED]
PRIO:

[REDACTED] Y
Sometimes he'd take you out to dinner, what the hell?

[REDACTED]:
PRIO:

[REDACTED]
He coulda gone to Wisconsin.
[REDACTED]
[REDACTED]

PRIO:

A lot of times he used to come over just to take you out to dinner. What's wrong with that?

HUMPHREYS:

We don't have to lie, we can make it technical. On numerous occasions, we can't take too many, see, here's what you do you met on numerous occasions and he was always in his car when you met him, you would meet him on the corner, meet him here and there, and such as that. You understand what I mean? He'd meet you anyplace. We'll set the place up, a place that we know we're all right and he was always in this car. Well, how many times, once a week? I don't know, was it once a month? I don't know. Could it have been give times a month, yes, it could have been. Could it have been ten? Yes it could have been? But I don't know, I couldn't tell you for sure. It was too numerous times for me to remember. But I couldn't tell you how many times. You know what I mean? You're not too sure what you're saying and you don't let them pin you down on nothin.

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PRIO:

(F)(7)(C)
Y
..... the defense lawyer. Don't show that you're too..... Well one time he brought me three ties. Three beautiful ties. Understand? Another time he come up I got some olive oil, he give me some olive oil. You don't have to make excuses.

HUMPHREYS:

You have to remember the times though.

HUMPHREYS:

Yeah. We better leave that out. He may have been in Florida or some place and they'd catch it. All they have to know is that he met you a few times and he had the Mercedes-Benz. How many times you didn't know. Over a period of three years.

HUMPHREYS:

If he says how many times?

HUMPHREYS:

It could have been twenty times, he met me quite a few times. That's all. I don't know. Did you ever go to his house?

HUMPHREYS:

All right, that's all. We won't go into it. I'll except you you can leave the stand.

On April 29, 1960, MURRAY HUMPHREYS held conversation with [REDACTED]. This conversation pertained to ACCARDO's impending indictment and was as follows:

(b)(7)(c)

[REDACTED]
[REDACTED]:
HUMPHREYS:

[REDACTED] .y
Listen, think hard will you, about lawyers for this case? Don't jump at it, because.... I'm tired of this (obscene) of lawyers. That's where I just come from now, we've been talking. And my idea is to have [REDACTED] go into him Tuesday, I won't be here but I'll be here about Wednesday. Just to get this thing started, and say that this is a temporary arrangement. And ask for a date, so that we have a chance to hire counsel. There's one guy, [REDACTED], he's a.....

[REDACTED]:
HUMPHREYS:

[REDACTED]... he's in LA, see. He's the guy [REDACTED] used to use. He's a pretty good lawyer too. This judge, is worse than [REDACTED].

[REDACTED]:
HUMPHREYS:

[REDACTED]
I don't think he's worse, but he's as bad. I just want to give you some pointers, to think, we're not ready, but we're working hard, and another thing, we have to take every case as it shows up. Here's guy, everybody we sold the beer to, they're all right guys, you know, because they'll never come to me. they got all the books and everything out of there. Now just without middling any of the customers we can take the company from where it was before and where it was in his time, you understand? And how it fell off after he was discharged and drew his pay. The increase in the beer, don't you remember the stock went up? Because I bought some stock. Now, it went up.

(b)(7)(C)

HUMPHREYS:

I sat there with all the lawyers, and I'm the one that talked to [REDACTED]. At one time they wouldn't pay him, they broke the deal off. I got ahold of [REDACTED] and there was another lawyer there, I forget his name, he's a friend of that (obscene). And I raised hell. And this lawyer came in with [REDACTED] and all of us sat at this table, in the Lowenbrau restaurant, and I consummated the deal while we were sitting there with the guy. So I'm really the guy they talked to. About the jury hearing, you know they went in and says, MURRAY HUMPHREYS did..... one of the officers resigned. He was an insurance man, and he says to me, now no offense, I'd like to stay in, but my company feels like I maybe dirtied up being in the insurance business, you understand? we have to get lawyers with new blood. I like this [REDACTED] But I still want to look around.

[REDACTED]
HUMPHREYS:

[REDACTED]
Yeah.

[REDACTED]:
HUMPHREYS:

[REDACTED]
He's a pretty good lawyer.

Las Vegas Gambling Interests

(b)(2):
[REDACTED] advised on March 23, 1960, that on that date FRANK FERRARO had a conference with [REDACTED] (LNU) and discussed the situation wherein [REDACTED] had become indebted to gamblers in Las Vegas in the amount of \$115,000.00. Apparently, [REDACTED] lost most of this money at the Riviera Hotel in Las Vegas. [REDACTED] advised FERRARO that ROCCO FISCHETTI and [REDACTED] were in Las Vegas recently and helped [REDACTED]. According to the information, [REDACTED] borrowed \$100,000.00 from someone and is working out this debt. FERRARO advised [REDACTED] that he has left instructions with [REDACTED] not to allow [REDACTED] a marker over \$5,000.00. [REDACTED] and is an admitted close associate with [REDACTED], former Chicago top hoodlum. ROCCO FISCHETTI is a former Chicago top hoodlum. [REDACTED] and is closely aligned with Chicago hoodlums, and according to [REDACTED] represents the Chicago group in Las Vegas.

FRANK FERRARO and SAM GIANCANA, according to [REDACTED] held a conference on April 4, 1960, which was as follows: (b)(2)

GIANCANA: I want to talk to you just a minute FRANK. (b)(2)(D)
FERRARO: OK.
GIANCANA: I went to Las Vegas and made all those arrangements with [REDACTED]. He said he didn't want to be disturbed so I got hot and said to WILLIE "POTATOES" let's go back they won't allow no hoods there. (b)(7)(C)
FERRARO: No hoods?
GIANCANA: None at all. No no hoods.
FERRARO: I ain't a known hood.

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GIANCANA: Someone will put the finger on you though from Chicago.

FERRARO: (Obscene) them. I didn't lose anything there anyway.

This short conversation apparently means that GIANCANA and WILLIE "POTATOES" DADDARO, who is GIANCANA's lieutenant, had been to Las Vegas where they had been in contact with, in all probability, [REDACTED] in Las Vegas. Apparently, GIANCANA received no satisfaction there, and coupled with the fact that Las Vegas has recently had a drive on hoodlums in that area, GIANCANA and party returned to Chicago.

On April 7, 1960, [REDACTED] advised that a meeting was held on that date between [REDACTED]

and [REDACTED]

[REDACTED] This conversation was as follows:

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

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On April 15, 1960, FRANK FERRARO, MURRAY HUMPHREYS, (b)(2) (b)(7)(c) (D) and [REDACTED] had a meeting, according to [REDACTED], and the following discussion took place:

FERRARO: Oh, here he is. (everybody greets [REDACTED]). (b)(2)

HUMPHREYS: Never on time. We waited two hours for you. ↓

[REDACTED]:

HUMPHREYS:

[REDACTED]

Listen, sit down. You know, I had it out with him. I told him, listen, don't you butt into any of our (obscene) stuff. You just keep out of it, cause everything we get into he's in. Any business you're in, you have your lawyer do, anything else [REDACTED], you're not gonna... that was over that MOONEY (GIANCANA) business. I suppose he told you that.

[REDACTED]

HUMPHREYS:

[REDACTED]

Anyhow, when we got there, his lawyer was ribbing up, uh, quite a bit, and when we got there, I called for a showdown. I told him, you're the guy that was complaining. When I got him face to face, [REDACTED] was right. It was all over one accident. Then when I talked to him, I said, listen, anything we ask you, we intend to get. Because the New York papers are talking about getting me out of the rackets. The woman, [REDACTED] So I said, when we ask you, we come first. And I want you to know that.

FERRARO:

He heard that she was gonna work at the Sands.

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HUMPHREYS:

(b)(7)(c)
↓
No, now wait a minute, the only thing is, that [REDACTED] is a friend. And he talks through [REDACTED]. Then like him saying, I got this and I got that, he says, and you know he does talk like that, I can do that, I can do that. I said, now you let me tell you something. Anything we request, you're in Chicago, and that's it. No one comes before. I don't give a (obscene) where your racket is. It don't come before us. Now we built you up pretty good, and we stood by you, but anything else outside of the law business is us, and I don't want to hear of you in anything else. Now, listen the deal was made, now listen, are you gonna stay and listen? If you're going away, go away and forget about it. (Talking to [REDACTED]). Listen, here's what happened. I have to tell you what kind of a deal it was. I went back there with one of the boys, and he's got this stock. In one of the hotels, what the hell was it.

FERRARO:

The Insurance Company.

HUMPHREYS:

I know, but what the hell was it? The hotel.

FERRARO:

The Stardust.

HUMPHREYS:

Yeah. And he made a loan of three hundred thousand dollars. In the return, he was given some stock, now he says, you hold this, and I'll give you back about four hundred. Now he talks to one of the partners, and FACTOR's ("JAKE THE BARBER") made a settlement of about ten million dollars, .. now he says, this and that he said he give [REDACTED] 50 thousand dollars. And he told me that, and him and FACTOR getting together, and [REDACTED] run out, and when I come back, and talked to [REDACTED] I told him, I'll keep out of it, because FACTOR will (obscene) you before you're

through. He's pretty shrewd. Anyway, what happens when I get back to Chicago last week, I get a call, and he says, HUMP, FACTOR (obscene) me, and sounded kind of weak. (laughter). I told [REDACTED], you stay in the law business and stay out of these (obscene) things. I built it up and I told him, we got an interest in these guys, and we have an interest in anything or any kind of a show out there in Vegas, and anytime you take a show out of Vegas, you take it out of us. And you can't do that, and he said ok. (b)(7)(C) ↓

[REDACTED]
HUMPHREYS:

And he says, [REDACTED] hasn't got any.

FERRARO:

How about [REDACTED], he has.

HUMPHREYS:

That's all he's got. Oh, that's [REDACTED]. Then he told me about [REDACTED], and that's where he got the ten thousand. That you're talking about. Because [REDACTED] (ph) wanted him to break that contract. So he went to... and got [REDACTED] to break the contract. So MOE (GIANCANA) went over, he said, you made 35 thousand dollars didn't you, and MOE said, yeah, that was a good job.

[REDACTED]:

[REDACTED] ...

It would appear that HUMPHREYS is relating to a conversation that he had with [REDACTED] who has been believed to be an associate and legal counselor of known hoodlums. It further appears that HUMPHREYS is telling [REDACTED] that [REDACTED] was apparently engaging in either business ventures or legal transactions as a result of his clients in the Las Vegas, Nevada, area and that such activity on the part of [REDACTED]

was opposed to and in conflict with the interests of the Chicago group. HUMPHREYS was apparently setting straight as to who was responsible for [REDACTED]'s position and concerning the group who owns or has a controlling interest in Las Vegas, Nevada. (b)(7)(c) ↓

It is noted that [REDACTED] are close friends of [REDACTED] well known entertainer, and that [REDACTED] is a client of [REDACTED]. It would appear that [REDACTED] was engaged [REDACTED] and could have possibly wished to be elsewhere and [REDACTED] was possibly attempting to engineer a contract elsewhere.

It would further appear that [REDACTED] had become involved in a financial transaction with JOHN "Jake The Barber" FACTOR and had apparently come out second best.

On May 4, 1960, FRANK FERRARO and MURRAY HUMPHREYS, (b)(2) according to [REDACTED] had a meeting at which the following (b)(7)(b) transpired:

FERRARO: Did you talk to [REDACTED] yourself or.

HUMPHREYS: Yeah. About three o'clock. I don't mind it, but you take 35 thousand dollars, straight deal. And then 25 hundred of that is under the table. (b)(7)(c) ↓

FERRARO: How much all total?

HUMPHREYS: Twenty.

FERRARO: You got a guy, you gotta make a price with him, no?

HUMPHREYS: I though we'd wait for [REDACTED]

FERRARO: Yeah.

HUMPHREYS: thirty five hundred, and the rest we can give to [REDACTED] to give to him... at least we're closing the door before we get into one of these cases. You have to be careful of these guys, they say they give you.....

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HUMPHREYS:

Where's he at?

FERRARO:

He's at the Terrace (ph), he'll be there at 12"15. I'll try to make that contact. You'll tell MOONEY about that too; huh?

HUMPHREYS:

Yeah.

FERRARO:

He's leaving today, huh?

HUMPHREYS:

Yeah, That's gonna (obscene) that deal. I put it to him yesterday, I says now no matter what happens,....

FERRARO:

If they buy, the stockholders are stay there too, CURLEY.

HUMPHREYS:

Yeah. I think I won this guy over pretty good, because I said to him now look you know you have to represent your guys right. I said I'll put you together with money, you pay him the money direct, we don't want no part of it. All we want is piece..... a lot of people have interceded and asked us to do this. Cause I don't want to get that rap in here, if we can help it, you know. I sat down with him, and he started smiling, and said, swell. He said, once they know it's not muscle, and the guy can do something for him, and the guy said, what the hell, HUMP, it's like you and I used to do in the old days. After you win a guy over, and they get to know you, he said then the guy will start to roll. He started to smile. I had to get [REDACTED] and coach him that way. I said [REDACTED] get off the muscle, and get in like a pal with these guys, see. Say, anything I can do, you know, see? I thought you gonna make an appointment.

(1)(7)(C)

FERRARO:

I have.

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HUMPHREYS: When did [REDACTED] say he'd be in? (b)(7)(c)
FERRARO: Tomorrow. ↓
HUMPHREYS: He said, today, Wednesday.
FERRARO: Thursday.
HUMPHREYS: What time?
FERRARO: I don't know. He should be here in the afternoon.
HUMPHREYS: You know, the problem starts the next day. Promotions.
FERRARO: Listen, if he don't uh, of course you got [REDACTED] in there. If he don't get in tomorrow, you get ahold of him tomorrow.
HUMPHREYS: Yeah, but, no, I'd rather wait. I want [REDACTED] to be able to handle it. I can talk to the guy, but I want [REDACTED] in on it. Start taking over these things. You know what happens, he's a younger guy,....

[REDACTED]
[REDACTED] The conversation here pertains to an investment deal which in all probability involved HUMPHREYS, et al, moving into a piece of a hotel in Las Vegas. The MOONEY referred to is SAM GIANCANA. [REDACTED] is unknown at this time, although it may possibly be [REDACTED] Kansas City hoodlum.

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On May 16, 1960, [REDACTED] reported the following meeting between MURRAY HUMPHREYS and [REDACTED]. [REDACTED] is believed to be [REDACTED] North Side Chicago mobster.

(b)(2)
(b)(7)(c):(D)

HUMPHREYS: What are you gonna do there?

[REDACTED]:

[REDACTED]

(b)(7)(c)

HUMPHREYS: What are you gonna serve?

[REDACTED]:

[REDACTED]

HUMPHREYS: State and what?

[REDACTED]:

[REDACTED]

HUMPHREYS:

I'll tell you what I got you over here for. On that deal, I want to bring you together on it. Here's what happened. You know, [REDACTED] closed the deal. You know [REDACTED] He was trying to do some good for himself. He's the guy that really put the deal over, and I went to him. [REDACTED] was making a mess out of the thing. He's a stubborn (obscene). He's like a German, do you know that? He was getting all (obscene) on the thing. I think it was the worse deal I ever saw handled in my life. [REDACTED] would come and talk to me, and I'm an old timer, I can coach them a little, but the way he goes, it's like in the old cowboy days. I tried to tell him. Anyway, this guy did a good job of bringing it to a close. He had a couple of Jewish names. What the hell was the name of the Jew we had here, do you remember?

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[REDACTED]:
HUMPHREYS:

[REDACTED]?
Yeah. He was a labor guy, you know him. Anyhow, he'll be here, you're gonna meet him. [REDACTED] is going around pretty good, so he went down and made the deal. Five pieces, a month. And everybody gets a good out. And [REDACTED] said to me, listen, HUMP, I'm (obscene) all the way around on my end, because he was trying to squeeze in. He said, put it on for another thousand, when we close the deal. So I did, so this guy doesn't know it, so he has to hand you 6 thousand every month, so you have to hold [REDACTED] thousand, and you give it to [REDACTED] but you don't have to tell [REDACTED] I'll tell [REDACTED] when I see him.

(b)(7)(c)

Y

I'll explain it to him. [REDACTED] knew about it all the time. But [REDACTED] was even gonna turn this down, and it was very close, and [REDACTED] came to me and said, HUMP, I've used every angle on these Jews, to put it over on them, and they just won't go. They're a bunch of (obscene), that's all, and you can't.....so I told him, just tell them to never get out of town, that's all just stay in that (obscene) town. He said, then I'd advise [REDACTED] to take it. Then he said, I don't want nothing myself, I just want to close the deal. Then after he second thought, the next day or so, he called me and said maybe you can handle the guy, so when I got the ok from MOE and everybody, then I told those guys, ok, the deal is for six. I didn't

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(b)(7)(c)
✓

say nothing to them, see, so I stole a thousand dollars for [REDACTED] and tried to make everybody happy. You understand, but don't you let this guy know. He's supposed to give you the six. I had to get you here, because you wanted one, see. Here's what I want [REDACTED] to do. [REDACTED] listens to me. These young guys, see, they think they know it all, and you know they don't know it all. If he listens to me, I tell him to shut them up and get in there, but good. And the first thing he does is he didn't have to come in and meet this guy himself and start talking. [REDACTED] should get in and start working on the joint and start earning his keep. Then the first thing you know, they'll be, the door will be open. He has to listen. You have to help me coach that (obscene) so he listens.....

[REDACTED]:

HUMPHREYS:

[REDACTED].....
This thing, he didn't go about it right. When you move, you have your payoff ready. You have the guy right there that can get it for you, know what I mean? (On phone) Hello. All right, how are you. I felt awfully bad too. Too bad. I was there yesterday. If I had known that, I'd a been there. I was there about 12 yesterday. Listen, are the sisters gonna sit this week? I'd like to go out there with you. Send some fruit or something, and then we'll go out there together. He sure had a lot of friends. They don't want that, they want the guy that'll sell the print. I know him better

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(H)(7)(C)

↓

than anybody. I knew all about his ways. You work that out, and when I see you I'll tell you something else I did, see? Yeah. I know things about him, don't worry. When does it come up, Monday? When am I gonna see you? We can get out there tomorrow night.

That was [REDACTED], I was talking to on the phone before. This [REDACTED] I knew him since I was a kid. I'm the one that made him a right guy, because I took him over when he was a youngster. He used to live out by GODFREY, and my wife, and when I was on the lam, she was there, and he used to take care of her, and nobody could get near her, and the G were all looking for me, a lot of these guys don't know that stuff about the guy, see, I first met him when AL went to jail, and he was a reporter, from the City press, and he was in the jail, and caught [REDACTED] when he come in, and [REDACTED] was scared to death, so I got ahold of him, and he said don't worry about it, and from then on I knew the kid was right, and I took him under my wing, and I worked him all these years. You never heard of him knock anybody. The only guy he got after was [REDACTED] and he used to put it in his column all the time on [REDACTED] and I went to him, and I said, don't do that. He said, ok, I'll quit.

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(b)(7)(C)

[REDACTED]:

[REDACTED],

↓

HUMPHREYS:

[REDACTED]?

[REDACTED]:

[REDACTED].

HUMPHREYS:

Yeah, [REDACTED].

[REDACTED]:

[REDACTED]

HUMPHREYS:

Yeah.

[REDACTED]:

[REDACTED]

HUMPHREYS:

Yeah, I know who he is.

[REDACTED]:

[REDACTED]

HUMPHREYS:

What's he getting the linen for? Why didn't you run him out altogether. When a guy does that, you have to show him who's the boss, and say, listen, you should have said to him, don't come in here, send your boss in. I'll tell [REDACTED], they don't want to do business with you. Put him in his spot. [REDACTED] lost two sons in the war, and he's

COVER PAGE

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(b)(7)(C)

been drunk ever since, and that's a weakness, that isn't being strongt, but he's a nice guy.

HUMPHREY:

You should run him out, you're your own boss.

HUMPHREYS:

HUMPHREYS:

Sure, I'll tell him. If the other guy offers you five hundred, he'll give it to you. You're better off taking cash off them and giving them the business, and they make it up in no time on you. I used to do that in the old days, I used to make up all the linens when I had it, like if I knew you, I'd have to make up a special thing. We found out it didn't pay us, because if it didn't last, we'd lose on it. They're in a strong field. I'll talk to him. If one guy offers it to you, he'll give it to you. [REDACTED] doesn't want it that way.

COVER PAGE

A-66

HUMPHREYS:

[REDACTED] is a nice guy, and when he comes into joint, he leaves about two or three hundred dollars. Anyhow, I used to take stuff away from him, and he'd beef like hell. I suppose I shouldn't have called you away from your business.

(b)(7)(c)

↓

HUMPHREYS:

[REDACTED] is pretty anxious, though, to get this deal closed. He's a funny guy, I get a kick out of him. But he handled that deal bad. Especially when he went out there, and he told the guy, he said, you (obscene) get away from me. That's no way. He should have set the guy down and explain it to him. I hear about it, and I say, you're really starting at the bottom of the ladder. You should start at the top and go down. Go to the big guy first. Never go to the little guy. Then, [REDACTED] was in yesterday, [REDACTED], he tells me that [REDACTED] was talking to him. I said, oh (obscene), that was news to me. What the hell is he doing talking to him, when he can talk to one of our guys. They know everything. You know, and get the whole dope, without an outsider knowing what's happening.

HUMPHREYS:

[REDACTED] Originally from Detroit. He has the Laundry Workers Union here. He's all right. Just tell him where to meet you.

COVER PAGE

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(b)(7)(C)
y

He's got a lot of guts. He's on the payroll, I've had him all the time. These guys let him go, but he's sneaked back in. I didn't want to let him cold out of the deal, after he worked it out. I told him to go back for six, so he went back and got six. As soon as [REDACTED] comes in, I'm gonna have to sit down and get together. If [REDACTED] arranges to get certain things, those guys can get their own way..... they can get along, especially this DORFMAN, that's the guy's name, RED DORFMAN. Have him go to you, and you tell him the first time [REDACTED] comes in, you're gonna have to meet him. I'll tell him. This DORFMAN, he knows him close to 35 years.

[REDACTED]
HUMPHREYS:

[REDACTED]
No, he lives in Chicago. He's the guy that had that insurance for HOFFA. That's the guy that went before the Committee.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Yeah. He's a pretty good man, they tell me. He'll go, too. One of our guys got picked up, PHIL. PHIL went after him on this deal. He come to me, and said, who is this DORFMAN. I said to PHIL, try to get next to the guy and ingratiate yourself with him.....

[REDACTED]:
HUMPHREYS:

[REDACTED]
On what, your stuff?
[REDACTED]

COVER PAGE

HUMPHREYS:

Yeah, old MILWAUKEE PHIL, he....

(b)(7)(c)

HUMPHREYS:

I'll talk to [REDACTED], and tell him you don't want to see [REDACTED]. I'll tell him, another guy offered him 5 hundred, so you offer him 500. There's one thing with me, [REDACTED]. My guys come before anyone. No one can step in between me and.... I don't own nothing in that company. I don't have no piece of it. [REDACTED] and I, I used to be.

HUMPHREYS:

That doesn't belong to me. Remember when all that scandal was on, with all the companies. I got out of them, see, and of course [REDACTED] was always with us guys. Way back, since 26. [REDACTED] and I was partners in there so I got out, rather than hurt the company. My old lady took over when I got, and then we've used [REDACTED] on a lot of things. [REDACTED] is a pretty good boy. If I get caught in a bad spot, for money, I can run to him, I mean money you can show. I've always had [REDACTED] like that. We used him for [REDACTED] we used him for JOE B, and we used him for a lot of things, you know, [REDACTED] owns that building across from the Drake, you know those two buildings right across from the Drake on the Drive? It runs from Oak to Walton, on Michigan. You know where the club is at, where the Candy Store? He owns that whole block. He owns that building on the corner, all the way to Oak Street.

COVER PAGE

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(b)(7)(c)
Y

[REDACTED] is not a bum, you know. I've always held him, because he's been with us for a long, he used to be with SAM, RALPH and I, when we were partners in the bootlegging days. Then when we broke up, and I went into the Linen business, after I went into the can, with him. I had my own companies first, and he had a piece with me. He was the finance guy, and we did such a hell of a job taking business away from everybody, that the Individual Towel Company merged with us, see, and uh, the National, remember [REDACTED] and those guys, used to be around on the Linens. We worked those three companies, and then we bought out the Superior Laundry which was [REDACTED] see, we kept that Individual, away from the other companies. And then when that heat come, I sold out everything. I put my old lady in that, and then the heat come and everything, and I sold out for 50 thousand, and they made so much money out of that. If I'd stayed in there, I would have made a lot of money, but I couldn't, because every year, the tax boys were after us, and they were after me. If you have a holding company, well, the money would come from that stock and would have to go to this holding company in order to give me any money, and then they'd write the checks from the holding company from me. The only way to beat them was to take money under the table. You've gotta scheme. Where are these guys.

You guys been here all the time and I've been hollering for you. I'm waiting for them. Come on, [REDACTED].

COVER PAGE

A-70

(b)(7)(c) ↓

The main topic of conversation appears to be that of an attempt by [REDACTED] through HUMPHREYS to buy in or to muscle into Las Vegas gambling interests. [REDACTED] is believed to be the same individual mentioned above in a previous conversation. MOE is SAM GIANCANA. It would seem from this conversation that the deal referred to involves the owners of a gambling casino in Las Vegas contributing \$6000.00 a month to MURRAY HUMPHREYS, et al, of which \$1000.00 a month would go to [REDACTED].

[REDACTED]

[REDACTED] DORFMAN is believed to be ALAN "RED" DORFMAN, who has an insurance company at 9 East Huron Street, Chicago, and who has been linked in the past with JAMES HOFFA, President of the International Brotherhood of Teamsters. PHIL is "MILWAUKEE PHIL" ALDERISIO, former Chicago top hoodlum.

On May 17, 1960, MURRAY HUMPHREYS and [REDACTED] (b)(2) held a conversation, according to [REDACTED], (b)(7)(c):(D) which was occasionally entered into by [REDACTED]

HUMPHREYS:

(On phone) This turned out very good. Well the fellow sewed it up, can't even tell it was open, he did a beautiful job. When did he come in. Well I called you yesterday and Sunday and no one answered. Yeah, well he didn't tell me until today, and I said I wondered what happened to those guys, I thought they'd be in Sunday. Yeah, I said what happened to them and he says well they're pokey, you know how they are, they stop all over. How do you feel [REDACTED] (ph). Yeah, yeah, well that's fine, now you take care of

COVER PAGE

(b)(7)(C)

yourself. You know you've been on a vacation a long time now I suppose now you're going down to the other place for a vacation? Yeah, did your boy friend go to work? Well you know those people are around there you know that. So you know they are there so tell them about it. Alright, pretty soon. But you guys have to buy dinner now for about two months look at all the checks I've been picking up while you're away. Yeah, how do you like that. When did she come in. I called her and no one answered. How do you like that. I called and no one answered her phone. No, we're all here, everybody's here. I'll try awfully hard. No, I'm not busy in the evenings, yeah, now you know [REDACTED] you know you don't want to start cooking. Did you call [REDACTED]? Well she was wondering when you were coming in, boy what a vacation. Yeah, well alright I know he looked real good too. Yeah, that's right. Yeah, can his uncle get him more time? Has he? Yeah, alright. Well I hope it's money because I can sure use some. Now listen [REDACTED] you know I can always use some. I called from the outside. Yeah, I won't be out tonight. I'll call you..... I know he can't get up in the mornings. After you're here two or three days you won't. But you haven't had any trouble since you been away. Maybe you'll have to go back there to stay. I will good bye.

Later:

HUMPHREYS:

Myself personally I don't see where she draws that well but everybody else thinks so.

[REDACTED]....

COVER PAGE

CG 92-795

(b)(7)(c)

[REDACTED]
HUMPHREYS:

You guys are all booked up anyhow aren't you? ✓

[REDACTED]:

[REDACTED]

HUMPHREYS:

The other guys are all booked up.

[REDACTED]:

[REDACTED]

HUMPHREYS:

Well, I told [REDACTED] he'd have to correct that because [REDACTED] will get in wrong for nothing. Because you know you told me about the argument on the floor (?) about this and that

[REDACTED]:

[REDACTED].

HUMPHREYS:

Well I went into that and said this thing of rubbing against one and another and all that crap has to stop. Everyone has to work together, because with those extras they cut you out.

[REDACTED]:

[REDACTED] [REDACTED]

HUMPHREYS:

OK how's business?

[REDACTED]:

[REDACTED]

HUMPHREYS:

Legitimate?

[REDACTED]:

[REDACTED] [REDACTED]

HUMPHREYS:

Never heard of him. He's not with us.

COVER PAGE

CG 92-795

(b)(7)(c)

[REDACTED]
[REDACTED]
HUMPHREYS:

[REDACTED] ↓
The contractor?

[REDACTED]:
HUMPHREYS:

[REDACTED]
Well, if he's a good friend of [REDACTED],
that wouldn't make him with us.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Never heard of him. You'll have to get ahold
of [REDACTED].

[REDACTED]:
HUMPHREYS:

[REDACTED]
Yeah. You can hold off until Thursday.

[REDACTED]:
HUMPHREYS:

[REDACTED]
I don't know. Listen, how come they put my
name on that list in Vegas? I don't go
out there.

[REDACTED]:
HUMPHREYS:

[REDACTED]
I was there when BUGSY SIEGEL was there.

[REDACTED]:
HUMPHREYS:

[REDACTED]
How could they do that with a fella with
your background?

[REDACTED]
COVER PAGE

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(b)(7)(C)

[REDACTED]

HUMPHREYS:

[REDACTED]

I can't understand it, unless it's just because you're from Chicago.

[REDACTED]

HUMPHREYS:

[REDACTED]

I read about that. That isn't a law, though, that's a ruling, and you could beat that by taking it into Federal Court, and having the ruling declared unconstitutional. I guess the Riviera started this whole business. They got a little grounds there, too. But you see, us guys up here are trying to protect that end. Anybody talks to us, we stay away, stay out of there. I do, I say, what the hell do you want in there? That's a fabulous town there, though. If they were smart, they'd put that in there, and keep those guys out. But to put it in force, and to put it in action is a different story. The good thing to be would be to have a couple of hot guys go into the wrong guys joints. Like get in there, and have one guy register. They don't know whose in there. You could frame them, or I could frame those guys in a million ways.

COVER PAGE

I was getting worried because of the rain, you know. There was a lot of people coming from all over. (b)(7)(c) ↓

[REDACTED]:
HUMPHREYS:

[REDACTED]
He did a lot of work for people.

[REDACTED]:
HUMPHREYS:

[REDACTED]
(HUMPHREYS reminisces about NATE GROSS, ad infinitum, nothing pertinent. This conversation takes most of the reel.)

(HUMPHREYS tells of how he had a party with ALICE FAYE and PHIL HARRIS several years ago in Las Vegas, and the subject of NATE GROSS came up)

[REDACTED]:
HUMPHREYS:

[REDACTED]
NATE is the guy that introduced me to [REDACTED] back in the old days. [REDACTED] had this Doctor that worked with him in the hospital, and this other Doc was a refugee or something. Anyway, he started a nasty mess with [REDACTED], accused him of performing abortions, and all that, and then [REDACTED] come to me, and I arbitrated this thing, and got the two Doctors together in the old Southern Hotel, at 13th and Michigan. I got them to agree to withdraw the suits. I can tell you a lot of stories about NATE. He used to be a little mad at [REDACTED] [REDACTED] was feeding

COVER PAGE

CG 92-795

(b)(7)(c)

[REDACTED] stories. I called [REDACTED] and told him
to start feeding NATE instead of giving
everything to [REDACTED] Why didn't you tell
me [REDACTED] was in. I want to talk to him.

✓

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]?

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

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CG 92-795
[REDACTED]

(f)(7)(c)
↓

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

HUMPHREYS:

Anyway, he got up with these California papers.

[REDACTED]:

[REDACTED]

HUMPHREYS:

Did you see my friend [REDACTED] He's mad at me.

COVER PAGE

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CG 92-795

(b)(7)(C)

HUMPHREYS:

█████ went away made, because I bawled him out. You don't see him around town?

HUMPHREYS:

Listen, that place is doing good isn't it, the Stardust? No, not the Stardust, the Tropicana. They're doing real good aren't they?

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CG 92-795

(b)(7)(c)

↓

COVER PAGE

A-80

CG 92-795

(b)(7)(C)

†

HUMPHREYS:

[REDACTED] and those guys?

HUMPHREYS:

Oh, from Cleveland, not Kansas City. [REDACTED]. He always gives fellas.

HUMPHREYS:

[REDACTED], you know, was run out of there.

HUMPHREYS:

Sheriff's men let him go.

HUMPHREYS:

They let him go. They knew he was there.

HUMPHREYS:

He's nuts. I told him so, too. I said, what the hell are you doing? You nutty or something? Guy went in to talk to him, and he told him, get out of here, you (obscene).

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[REDACTED]

(b)(7)(C)

[REDACTED]:

[REDACTED]

HUMPHREYS:

They don't have to watch the airport. They'll know in two minutes that you're in town.

[REDACTED]:

[REDACTED]

HUMPHREYS:

This little guy you were talking about used to be the fix there at one time, on everything. The guy at the Golden Nugget.

[REDACTED]:

[REDACTED]

HUMPHREYS:

He was the big boss there at one time, cause he used to sit with BUGSY SIEGEL when BUGSY was building that joint, you know? And I sat there with him. He used to come over and meet BUGSY every morning.

[REDACTED]:

[REDACTED]

HUMPHREYS:

He's a real nice fella, and he's got a lot of guts. And he's got a lot of money, too.

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[REDACTED]
[REDACTED]
HUMPHREYS:

(b)(7)(C)
[REDACTED] ↓
They were trying to sell that Golden Nugget.

[REDACTED]
HUMPHREYS:

[REDACTED]
They were trying to sell that a few years ago, and I had [REDACTED] look over their statement and everything.

[REDACTED]
[REDACTED]
HUMPHREYS:

[REDACTED]
I went all over their stuff with them, and their sheets didn't show it. They wanted to step out and sell the joint, and then buy back in a year later. They wanted to take a capital gain. And we went all over their sheets, and didn't show good at all. You take a guy like [REDACTED], and he knows his figures, he's the guy with the figures. And [REDACTED] had the deal. He went out there to talk, and said we don't want to go in on it, but let's turn it over to some guy, so we give it to [REDACTED], and he looked it over. We had both figures, the underneath and the over. They had 750 stockholders, and then they had the under the table stockholders, and we went over everything.

[REDACTED]
[REDACTED]

COVER PAGE

CG 92-795

(F)(7)(C)

[REDACTED]:
[REDACTED]
HUMPHREYS:

[REDACTED]
Well, we were gonna go with these guys then.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Did you get all your money from the Ford Agency?

[REDACTED]:
[REDACTED]:
[REDACTED]:
[REDACTED]:
[REDACTED]:
HUMPHREYS:

[REDACTED]
Does he know it?

[REDACTED]:
[REDACTED]:
[REDACTED]:
[REDACTED]:
HUMPHREYS:

[REDACTED]
Well, one of the things, they don't want those
broads to roll someone. Some of those
guys carry pretty big bankrolls out there.
I know that [REDACTED] how much did he say
he lost?

[REDACTED]:
[REDACTED]
COVER PAGE

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(F)(7)(C)

HUMPHREYS:

He lost about 40 thousand, and won it all back. ✓

[REDACTED]:

[REDACTED]

HUMPHREYS:

They have to keep them out.

[REDACTED]:

[REDACTED]

HUMPHREYS:

They're afraid of bad publicity. Well, I have to go. I'll give you a call tomorrow.

[REDACTED]:

[REDACTED]

This conversation, although it fluctuated somewhat from point to point, gives a fairly good documentation of some of the operations of the hoodlums in Las Vegas. From the bitterness of [REDACTED] remarks concerning the [REDACTED]

[REDACTED] MURRAY HUMPHREYS' interest in the Tropicana Hotel seems to be more than passing and would indicate the possibility of HUMPHREYS, et al, attempting to invest in the operation of the Tropicana. The names mentioned herein are identified as much as possible as follows:

[REDACTED] is unknown. [REDACTED] is [REDACTED] is well known to this office as being a former associate of [REDACTED], former Chicago top hoodlum. MOONEY is SAM GIANCANA. BUGSIE SIEGEL is deceased Los Angeles and Las Vegas mobster who had extensive Las Vegas holdings. NATE is NATE GROSS, recently deceased "Chicago American" columnist, who was very close to numerous hoodlums. [REDACTED]

The names mentioned [REDACTED] FRANKIE is FRANK FERRARO, [REDACTED] is [REDACTED] and [REDACTED] is possibly [REDACTED]

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[REDACTED] (b)(7)(c)
[REDACTED] (phonetic) is unknown by this office. [REDACTED] of TONY "TOUGH TONY" CAPEZIO, former top Chicago Syndicate mobster. [REDACTED]

[REDACTED], mentioned in Chicago airtel of May 16, 1960.

A further interpretation of this conversation taking point by point is as follows:

[REDACTED]. Apparently [REDACTED] is attempting to collect some money that [REDACTED] owes in Las Vegas. It is also apparent from HUMPHREYS' comments that [REDACTED] is not connected with any Syndicate operations.

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CG 92-795

(b)(7)(c)

[REDACTED] conversation would also
tend to point out the fact that the connections the Chicago
hoodlums have in Las Vegas are fairly tight.

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CG 92-795

(b)(7)(C)

Possibility of Interests in
the Hot Springs, Arkansas, Area

(b)(2)

[REDACTED] advised that on April 8, 1960, MURRAY (b)(7)(C):(D)
HUMPHREYS and [REDACTED] held a conversation, which was
as follows:

HUMPHREYS:

Let's get going on this.

(b)(7)(C)

↓

[REDACTED]

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CG 92-795

HUMPHREYS:

What's the name of it?

(b)(7)(C)

[REDACTED]

↓

HUMPHREYS:

[REDACTED] has the sheets.

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CG 92-795
[REDACTED]

(b)(7)(C)

HUMPHREYS:

Well, if they're offering a piece for nothing, we can find out what it is. †

[REDACTED]:

[REDACTED]

HUMPHREYS:

Well, see what he has to offer, and if it's no good, don't fool with it. You were talking about [REDACTED].

[REDACTED]:

[REDACTED]

HUMPHREYS:

Wait a minute, now, when you say everything, you don't mean Hot Springs.

[REDACTED]:

[REDACTED]

HUMPHREYS:

Who called you?

[REDACTED]:

[REDACTED]

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CG 92-795

(b)(7)(C)

HUMPHREYS:

In the first place, he had no business taking those accounts that [REDACTED] had out in the county. See he had them few locations outside. [REDACTED] took them over. [REDACTED] would (obscene) his own mother. Let's be frank about this. If you think you could do some good with it, I think I'd take it. [REDACTED] has a right to go any place he wants.

HUMPHREYS:

You must take care of

COVER PAGE

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(b)(7)(c)

HUMPHREYS:

The only thing I see here, [REDACTED] and [REDACTED],
is that you see, when they get the results
out of New Orleans, it's very important that
they get that track and he does push you
around. You could have [REDACTED] take over.

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]....

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

HUMPHREYS:

Anytime they want to give you something
for nothing you have to be very careful.

[REDACTED]

[REDACTED]

COVER PAGE

A-92

(b)(7)(c)

[REDACTED]

↓

[REDACTED]:
[REDACTED]:
[REDACTED]:
[REDACTED]:

[REDACTED]
[REDACTED]
[REDACTED].....
[REDACTED]

The foregoing apparently refers to a proposition made by [REDACTED]

[REDACTED]

It is to be noted that

of which MURRAY HUMPHREYS is a silent partner.

COVER PAGE

CG 92-795
[REDACTED]

(b)(7)(C)(D)

[REDACTED], according to an airtel from the Little Rock Office to the Bureau dated April 19, 1960, is apparently [REDACTED]

[REDACTED]

[REDACTED]. This would serve to explain the conversation set forth above pertaining to the reported difficulty in the Hot Springs area. It would also serve to indicate to some degree the extent of control and influence wielded by HUMPHREYS, et al, in the Hot Springs area.

Local (Cook County) Gambling Interests

(b)(2)

On April 1, 1960, [REDACTED] reported a meeting (b)(7)(d)
on that date between FRANK FERRARO and SAM GIANCANA, which
was as follows:

FERRARO: Taking this down, MOONEY. Tonight, MABLEY,
the newspaper..... two coppers.....
go boom boom at GENE's Log Cabin.

GIANCANA: MABLEY and then two coppers at GENE's
Log Cabin.

FERRARO: Across the street from the Allerton Hotel.

GIANCANA: What's the name of that hotel?

FERRARO: Allerton.

GIANCANA: A L L E R T O N.

(b)(7)(c)

FERRARO: Gonna be in the Music Bar, Starlight,
and..... Request that he advise them
all, and [REDACTED] Notify them all to
keep down heat. ↓

GIANCANA: I'll take a ride out there now,
and give it to [REDACTED]

FERRARO: Yeah, [REDACTED] will be in.

GIANCANA: I'll see you, FRANK.

MABLEY referred to is probably JACK MABLEY,
reporter and columnist for the "Chicago Daily News" who
has written numerous stories on the gambling and vice
operations in and around Chicago. MABLEY is also Mayor
of the Village of Glenview, a Chicago suburb. It appears
that MABLEY is to accompany two police officers to GENE's
Log Cabin and other night spots. GENE's Log Cabin may be
the Log Cabin Tap in Lyons, Illinois, which establishment

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A-95

deals in prostitution. The two police officers referred to may be [REDACTED], two Chicago Police Department Detectives, who have been known to be closely associated with MABLEY in the past and to have furnished him with information for his stories. FERRARO indicates that the proper people be advised in order to keep down the heat and mentions the name [REDACTED]
[REDACTED]

(b)(7)(C)
✓

It is noted that the Chicago newspapers as of this writing reflect no publicity emanating from MABLEY's reported tour to night spots with Chicago Police Officers.

RALPH PIERCE joined the meeting and the following conversation took place:

PIERCE:

They pinched that office over there yesterday. They got the records, but [REDACTED] can get them back today, from the District, the 30th District. [REDACTED], that guy that has got the office. The office is at 3833 Halsted. We'll have to come over, and if he's on the outside, [REDACTED] can come. Tell him they pinched that office yesterday at 3833 Halsted, and they told him that [REDACTED] could get the records back. That's [REDACTED], at Deering. Tell him to get those back. There's only two sheets, but we gotta have them.

(b)(7)(C)
✓

FERRARO:

They raided the office, huh?

PIERCE:

[REDACTED] s office.

FERRARO:

[REDACTED]

COVER PAGE

(b)(7)(c)

PIERCE: All the (obscene) joints. [REDACTED] is coming back, he oughta be back by now. ↓

FERRARO: Is that the new set up that's doing all this,..... [REDACTED]

PIERCE: No, local. LES told me he's coming here, or are we gonna meet him before we go up?

RALPH PIERCE is a former Chicago top hoodlum and a leading Syndicate representative for the Chicago South Side. [REDACTED] referred to is probably [REDACTED], a hoodlum who controls gambling operations in Chicago's South Side along with [REDACTED] referred to is probably [REDACTED] and associate of many Chicago hoodlums. [REDACTED] referred to is apparently [REDACTED] whose district apparently raided the bookmaking operation of [REDACTED] at 3833 South Halsted. It is noted that 3833 South Halsted is Costello's Corned Beef Restaurant.

[REDACTED] advised on April 4, 1960, that on that date HY GODFREY, FRANK FERRARO and [REDACTED] and an unknown individual held a meeting which was as follows:

UNKNOWN: [REDACTED]?

GODFREY: Does he have to turn those records over to the G.

[REDACTED]:

FERRARO: For what?

[REDACTED]:

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(b)(7)(c)

UNKNOWN:

[REDACTED]:

UNKNOWN:

[REDACTED]:

UNKNOWN:

[REDACTED]:

UNKNOWN:

[REDACTED]:

UNKNOWN:

COVER PAGE

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CG 92-795

(b)(7)(c)

[REDACTED]:

[REDACTED]

↓

UNKNOWN:

[REDACTED]:

[REDACTED]

UNKNOWN:

[REDACTED]:

[REDACTED]

HY GODFREY is a messenger and bodyguard for several Chicago top hoodlums. [REDACTED] referred to is apparently

[REDACTED] The above conversation is self-explanatory and was also mentioned in Chicago airtel to the Bureau dated April 4, 1960, in which

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[REDACTED]

(b)(7)(c)
a bookmaking establishment of [REDACTED] located 3833 Halsted Street was raided by the Deering District of the Chicago Police Department. ↓
[REDACTED]

[REDACTED] is believed to be related to BRUNO ROTI, who up until the time of his death in 1955, was regarded as the head of the so-called Mafia of the Italian Section on the Chicago South Side. Years ago BRUNO ROTI's gang reportedly was a group of terrorists and extortionists. It is noted that [REDACTED] who is supposed to have taken over this area with [REDACTED]

(b)(7)(D)

Possible European Venture

(b)(2)

(b)(7)(C):(D)

[REDACTED] advised on April 15, 1960, of a meeting between MURRAY HUMPHREYS, FRANK FERRARO and [REDACTED] on that date which was as follows:

HUMPHREYS: They'd say, where did you get all the money to buy this? Well, I made it over there. Right?

FERRARO: Well, you have to prove it, though.

HUMPHREYS: No, you don't have to prove it. Why do you have to prove anything in Europe. None of their business in Europe, as long as you made it in Europe, and you're a resident of Europe.

FERRARO: So, go over there, and....

HUMPHREYS: Get a residence, get a house. You establish yourself as a resident, for over a year.

FERRARO: Then come back here say, with a hundred thousand dollars, and.....

HUMPHREYS: Yeah, but you leave the money there, you write a check here for the Swiss bank. After you've been there for a year. They ask you, where did you get this money, you never had it, you say, well, I made it over there. Who did you bank it with, that's none of your business. I'm a resident over there. So, they're dead.

FERRARO: So, come over here with a half a million show money, huh?

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(b)(7)(c)

HUMPHREYS:

Sure can, after a while. You don't even have to have a half a million, you don't have to have the money here, you have it there all the time. You write a check out here. That's what the movie stars tell me. We'll have to get the Greek [REDACTED], and tell him to rent a house.

FERRARO:

You gotta buy one, don't you?

HUMPHREYS:

No, rent it. What's the difference? He can buy it, let's say he buys it, and he stays there for over a year, then he comes back in. He can come back anytime. The same day. You go back and forth. He's been away all this time, he might just as well have been in Switzerland, establish himself, isn't that right.

FERRARO:

Sure.

HUMPHREYS:

They're all doing it. But I think they moved it to 18 months now. You tell the Government, I made it in Europe. Anything you make here, you gotta pay taxes on. You get one foreign account, and you got it made. You go into bankruptcy, and put it into a French firm, or an Italian firm. You're gonna have to do it.

FERRARO:

Why don't you do it?

HUMPHREYS:

I'm afraid to go over, the (obscene) won't let me back. Then I got to fight with them on the border. I can prove myself, because I got an older brother and sisters.

FERRARO:

Don't you have a birth certificate?

HUMPHREYS:

(no reply) That's why I wouldn't go over. I can prove my birth through my sisters

COVER PAGE

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(b)(7)(C)

and brothers. I trace myself back to my Baptism, that's like a birth certificate.

This conversation apparently relates to a scheme devised by HUMPHREYS wherein money would be invested in a Swiss bank. An individual, as mentioned [REDACTED], would take up residence in a European country for one year, possibly Switzerland, since [REDACTED] has spent much time there and upon his return to the United States would begin writing checks on the amount of money deposited in the Swiss bank.

COVER PAGE

(b)(7)(C)

Indication of Rift in Chicago
Organized Crime

(b)(2)
[REDACTED] advised on May 12, 1960, that FRANK (b)(7)(D)
FERRARO and MURRAY HUMPHREYS held a conversation on that
date which was as follows:

FERRARO: Yeah. Listen TEET's outfit is really in an
uproar. MOE was telling me. I said, couldn't
you get them together? He said, no.

HUMPHREYS: They fighting each other?

FERRARO: Well, there was..... [REDACTED] and PHIL
ALDERISIO. I told MOE..... (b)(7)(C)

HUMPHREYS: We'll have to call them in.

FERRARO: ... I said to MOE, I said, this happened
last week. You should have taken care of
that the same day.

HUMPHREYS: they have to put the law down there. You
can't (obscene) up your own guys. You have
to get right in there. Say, what is this?
Get together. We don't allow anything like
that.

FERRARO: That's right.

HUMPHREYS: we'll decide the policy, not you guys.

FERRARO: That's right.

HUMPHREYS: If there's any dispute, you come to us.
That's what we're here for.

FERRARO: They almost came to blows.

COVER PAGE

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(b)(7)(C)

PIERCE: [REDACTED] right, the story I get. ✓

HUMPHREYS: They called me over one day to talk to that guy.

FERRARO: He's right this time, the way I hear it.

HUMPHREYS: There's only one boss, and that's you guys, and you've got to say, listen, this is it. I don't want to hear.... you guys shake hands and go out of here as friends.

FERRARO: Find out who the wrong guy is, tell him you're wrong, and that's it. Now shake hands.

HUMPHREYS: That's right. We don't want to hear any more of this, and don't want to hear about you being sore at each other. Did you pick up the bust on this kid going out there on the South Side, we told him not to come back without being.....

FERRARO: Yeah.

HUMPHREYS: You just say, this is it, and they can tell by looking at your eyes, no more monkey business, you don't have to be rough. Give them the rules, and that's the way we want it. That was bound to happen, because you see, you get these guys a free hand, they're rooting, then they get out, and they get more, and they think they're big shots.

FERRARO: [REDACTED] is going out with this contractor. Boom, he starts to put the bite on him. Now, [REDACTED] and PHIL ALDERISIO know that [REDACTED] goes out with this here guy, so they try to put the muscle on him. See what I mean? The contractor says, what goes with [REDACTED] and PHIL? His old man come over and got me, see what I mean.

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(b)(7)(c)

HUMPHREYS: Yeah, well, that bum, I knew this was going to get out of hand sooner or later, with these guys. They don't know, I remember how it used to be in the old days, with us, when AL used run us guys all over. We trusted each other, see?

FERRARO: Yeah.

HUMPHREYS: With three or four guys together, you maybe don't respect the clique, so they say, so what, and they go ahead and do it anyhow.

FERRARO: This is all one clique.

HUMPHREYS: I know it is.

FERRARO: I said, geez, MOE, what the hell did you wait so long for?

HUMPHREYS: That's the worse thing he can do. He must demand discipline. You have to tell them that they aren't the musclemen, and if it needs muscle we'll do it, and if we want it done, we'll tell the, and not you. If you didn't like what he did you should have come in to us and say, here.....

FERRARO: I'm gonna find out if he even cleared with TEETS. We've got no whole story.

HUMPHREYS: TEETS turned it in, it got out of control on him.

FERRARO: Must have, sure.

HUMPHREYS: That's happened a lot of times. This where you show your.....

FERRARO: Authority?

COVER PAGE

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(H)(T)(C)

HUMPHREYS: Discipline.

FERRARO: Yeah, discipline.

COVER PAGE

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(b)(7)(c)

III. CONNECTIONS WITH CHICAGO POLICE DEPARTMENT

Information appearing herein under this caption will reflect not only the tie-ins between the Chicago Police Department and Chicago hoodlums but will also reflect counter-measures which are used by the hoodlums against not only members of the Police Department but all law enforcement agencies who are attempting to investigate the hoodlums' activities.

Tie-ins With The Chicago Police

Reference is made to information appearing under the gambling section of this report whereby FRANK FERRARO and SAM GIANCANA discussed the forthcoming exposure of gambling activities in Cicero being contemplated by "Chicago Daily News" columnist JACK MABLEY. It should be noted here that the individual to be contacted and alerted regarding MABLEY's activities is [REDACTED] (b)(7)(c)

[REDACTED] Information was previously set out (b)(2);
in another report whereby [REDACTED] according to [REDACTED] (b)(7)(D)
was placed in his position largely as a result of the efforts
of [REDACTED]

[REDACTED] after receiving instructions (b)(7)(c)
to do so from FRANK FERRARO and MURRAY HUMPHREYS.

[REDACTED] advised on April 4, 1960, that (b)(2):(b)(7)(c):(D)
[REDACTED] and FRANK FERRARO held a meeting on that
date in which the following was discussed:

[REDACTED]

[REDACTED] (b)(7)(c)

COVER PAGE

(b)(7)(c)

↓

FERRARO:

We won't not nothing until the 10th of this month. The we'll be all set. We can do whatever we want to. [REDACTED] we can't buy.

On May 6, 1960, [REDACTED] advised that [REDACTED] (b)(2):
contacted MURRAY HUMPHREYS on that date and furnished (b)(7)(c): (D)

[REDACTED] has been an associate of HUMPHREYS for many years and grew up with numerous Chicago hoodlums.

The following is the conversation between [REDACTED] and HUMPHREYS pertaining to this particular phase of operations: (b)(7)(c)

HUMPHREYS:

What do mean two way radios? Works car to car you mean?

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(b)(7)(c)

HUMPHREYS:

I think we got that already.

HUMPHREYS:

What's the number?

HUMPHREYS:

Ohio?

HUMPHREYS:

Where'd they get these old cars?

HUMPHREYS:

OK: A 1951 Buick, CU 3780, Indiana 1960
1951 Chevy, 6650 G, Ohio
1950 Pontiac, 1W28663, Florida.

HUMPHREYS:

That don't mean anything, you can give it to me the next day.

HUMPHREYS:

We get it sooner or later anyhow.

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[REDACTED]
[REDACTED]
HUMPHREYS:

[REDACTED]
Yeah that's common procedure. The license numbers don't mean a thing cause they change them around. One day they use one number and then they use another license.

[REDACTED]
On May 6, 1960, MURRAY HUMPREYS, [REDACTED] and ROSS PRIO, according to [REDACTED], held a meeting on that date, during which the following was discussed:

PRIO:

I know. Yesterday I met [REDACTED] so you said what should I ask about talkin to this [REDACTED]

HUMPHREYS:

When you meet who?

PRIO:

[REDACTED] is one of the guys who is head of that new unit that they got. He head of the intelligence under [REDACTED] has got money from us before. [REDACTED] told me to tell [REDACTED] that he can make a contact. And we're makin a contact. It will be made.

[REDACTED]
[REDACTED]
[REDACTED]
COVER PAGE

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(b)(7)(c)

HUMPHREYS:

Yeah, he'll be back today.

↓

HUMPHREYS:

In fact they are raising hell about it cause he is supposed to get one of the lawyers in this case. But he didn't get back.

PRIO:

This here can wait a couple of days, it doesn't make any difference. But when he comes back, have him reach out for [REDACTED]. So he knows specifically what to do and what to talk about.

HUMPHREYS:

OK, well I'm going away Monday and I won't be back until Tuesday. I don't know where to catch [REDACTED]. See I got his home number but I don't know when he's home.

PRIO:

His secretary would know.

HUMPHREYS:

My wife talks to her and can find out.

HUMPHREYS:

Who?

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(b)(7)(c)



COVER PAGE

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(b)(7)(C)

**Countermeasures Utilized by
Chicago Hoodlums in Detection
of Activities**

(b)(2)

[REDACTED] advised on April 8, 1960, that MURRAY (b)(7)(C):(D) HUMPHREYS and [REDACTED] (LNU) held a conversation on that date which was as follows:

HUMPHREYS:

See right now I've been fooling around and haven't been able to go to my plants and things, because of Scotland Yard.

(b)(7)(C)

[REDACTED]:

HUMPHREYS:

Aw, (obscene) them. You know what I'm gonna do? We're all gonna have dinner in the same place for nothing, see? Every guy will have an ilibi at the time, you know, for some reason, like a Dentist, or some Doctor appointment, five or six guys at one time, gonna have them meet at the place. Let those (obscene) try to pinch us. We'll stop them before they get started. We'll say, we had an appointment at the doctor, and this and that. I had an appointment at the dentist this time, and that'll kill them once and for all. You have to work espionage with them too, you know, [REDACTED]. Here's a guy like you, you're over at that office. They tell me now, that he's got all kinds of new electronics, and all. We have to frame them in such a way that you see, the new commissioner, he's only by right, he's thinking about a whole new clique all the way down. He don't put the Mayor in because he can't use the funds. You got him in the middle. This is a special fund set up for him. Now I knew that. If we would take him personally, the city had no way to reimburse him. Unless they go through the council to put up so much money. So

COVER PAGE

(b)(7)(c)

where does he get the backing? He gets \$30,000 a year for 3 years. And they have to have a rider with an Insurance Policy. Now if we hack that insurance policy and everything, put a lien on it, he won't get a (obscene) nickel. It's very simple. Here's a person that is insured with an insurance company. He is not a city employee, he is brought in on a special, on a \$30,000 guarantee by an insurance company. In other words, if he's fired within six months, they'll have to give him his three years. The city pays his insurance policy. They you would hack them, and stop them from paying, then you got him in a hell of a spot. Now the insurance company will have to put up another bond. Say you're asking 500 thousand, the insurance company will have to put a bond for so much money in order to release his salary. They have to put up something on the law suit in order to withdraw his release. In other words, you put the insurance company as part of the law suit. Then you sue everybody down the line but the mayor. So he can't got into the fund. So we got another guy brought from out of town, from California, he's an expert on this special, and you charge him with it, this was the stretch they made to get this fund together, and the Aldermen ok'd it, because they can't do nothing, they got patronage in there. If you challenge every one of these votes, then they're gonna have trouble. See, it's just like the Statute now. Giving the Police authority to do certain things, the new Commissioner, see. They got a body of 19 men turned over there, which is a policy, to [REDACTED]. No, 90 men, starting now, then he's got his, uh, inspector of police, uniformed inspector of police, he's got it set up like the

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(b)(7)(c) ✓
California Department, and he's got his Detective Bureau and he's got 4 or 5 inspectors, and he's got the Captains over at the Trial Board. Three Captains for one trial board, and two for the other. Now the Crime Commission will get there hand in, you see, these are their people, see. You catch them right in a law suit, you get them in a law suit, if he comes to the big question, see, we want the records brought into the court that you have here, see. We want to expose those (obscene) openly in court. A lot of their stuff is (obscene). See like labor, that's back in 1932. Well, in 1932, we tell them, what makes you think this happened in 1945. What makes you think that in 18 years, you can hit this man with this same thing? Where can you show between 1960 and 1942 that this man has had any affiliation with anything here? They're in a hell of a fix. You expose them, don't you see? They say, well, in these years, was he convicted of anything? No, he was acquitted, see? Well, there was 28 people indicted with him in 1932, was anybody convicted? No. See, that makes it a different picture. You can frame these guys and turn them in. You can get [REDACTED] in there, see? So you can hook him in with it. They get a false arrest, and, right?

[REDACTED]

[REDACTED]
HUMPHREYS:

It is. Drag him in, and say Mr. [REDACTED], you were a member of this board, and this and that, and you bring the pedigree up, and you bring that Northwestern University up, get them in part of it, you understand?

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No, [REDACTED] he's gonna be all right. He's going along with us. I already set him up. He said he'll definitely go. And he thinks I'm all right, so,.... it looks like it's moving. He says, I can't just lay off, I've got to have a few places..... They're jeopardizing their license. They'll have to put the books upstairs. You big lazy.....

who in the new setup heads the Department's intelligence operations pertaining to hoodlum activities.

(LNU) It is also to be noted that HUMPHREYS advises that [REDACTED]

"is going to be all right. He's going along with us".

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(b)(7)(c)

(b)(2)
[REDACTED] advised on May 16, 1960, that MURRAY (b)(7)(d)
HUMPHREYS and HY GODFREY conferred on that date as follows:

GODFREY:

Listen, CURLEY, Friday, I caught one of them units in a car by the hotel, the St. Clair, and the guy sitting beside the driver is winding a, coiling a telephone wire around his hand. I couldn't understand it. It seemed awful large. It couldn't be the phone instrument in the car, I couldn't understand the purpose in it. Could they be in the car and have a tap on somebody's wire too?

HUMPHREYS:

They could do that. They can sit right there and listen. If they do that, they have to have the coil with them.

GODFREY:

Could be, but this is one of the bad cars.

HUMPHREYS:

What do you call a bad car?

GODFREY:

That was one of that 965, one of [REDACTED] Not [REDACTED], but [REDACTED] That's under [REDACTED] [REDACTED] is got a unit, but they're both on the same detail, out at that place in the park. (b)(7)(c)

HUMPHREYS:

You go out there and look around, and take numbers of cars.

GODFREY:

Yeah, but CURLEY, from our information, they got a drawer full of license numbers.

HUMPHREYS:

Yeah, but you go out there and look at the cars. You recognize the cars. Keep looking at the cars. It's very easy to drive on the boulevard and take a look at everything that's coming in there.

COVER PAGE

(b)(7)(c)

GODFREY: There were three guys sitting in a car by the Croyden.

HUMPHREYS: Coppers?

GODFREY: Yeah.

HUMPHREYS: I was just over there a little while ago.

GODFREY: That's where I just come from. They were just sitting there. The driver was out. He went out.

HUMPHREYS: Did you go over there to make the call?

GODFREY: Yeah.

HUMPHREYS: Be careful. The drugstore has a lot of bugs. Haven't heard from FRANK?

GODFREY: Not since this morning.

(b)(2)
(b)(7)(c)(D)
[redacted] advised on May 19, 1960, of the following conversation between MURRAY HUMPHREYS, [redacted] and [redacted] is an employee of CELANO's tailor shop.

(b)(7)(c)

[redacted]
[redacted]
HUMPHREYS: Well, who is the guy?
[redacted]
[redacted]

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(b)(7)(c)

HUMPHREYS:
[REDACTED]

You mean he can tell by hearing?

↓

HUMPHREYS:
[REDACTED]

Yeah, well, he can't tell that way. [REDACTED] let me tell you about this. Of course I figure the phone is tapped anyhow, and I talk accordingly. I don't say anything. My call are good business calls, and the people I call, if they go and investigate, they're gonna wind up in a lot of trouble. Like [REDACTED] and those guys, that's [REDACTED] man. They better not pick on those guys. They'll find out about the telephone. But you see on the telephone, they don't have to do that, see, you can't hear a click or nothing. They put coils on, see, that give you the same amount of power they're taking off, so anything that happens on the phone, you can't tell. The line's open with them all the time, you see? When you pick up your phone, a red light will go on, down there, with them, so they listen and if the red light isn't on, they don't listen. Now the Government does it different. The Government puts it right on the exchange, so how the hell can you tell by anything on your phone, see? All they do is put a jumper from your wire to another wire, and they bring it into the office downtown.

[REDACTED]
HUMPHREYS:

[REDACTED]
Yeah. And you don't know a thing about it?

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A-120

(b)(7)(c)

HUMPHREYS:

They go right on the poles, they can't do it on the exchange.

HUMPHREYS:

Yeah, they can do it, but they have to pick up your pair. The Government doesn't have to pick up your pair. You know what your pairs are? Like here there maybe two pairs in this building. There's a telephone box out in the hall, there's a pair, and if there's a telephone box in here there's a pair. There's generally two pairs on every line. In other words, they'll hit this building here, maybe a pair here, and maybe a pair a block away, in the alley. They can pick up that line in either place, so they'll pick up that tap on that line, which is against the law in the State of Illinois, so they're very very careful, and they're not gonna sit on a phone permanently. They put their gadget on and go away. In other words, they can take a pair, so there's a dead pair here in the box, they'll jump from that pair to that line, and they'll run that line into their headquarters someplace where you can't catch them. The only one that can catch them is the telephone man, if he goes up on the pole, and see's that jumper on there. So don't let these guys tell you about clicks and things, that's a lot of crap. No one knows the telephone things as well as I do on that, you never can tell.

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(b)(7)(c)

[REDACTED]:
[REDACTED]:
HUMPHREYS:

That's a different question. They can put it in there, in the inside and pick up the conversation in the room. Today, they got a little different thing. They can come up here, they got a small box, you saw the box we had, and they can place it underneath this desk. They can put it in the back of a desk drawer, and they can be a block away, and they can hear everything that's going on in this room. It's only a small coil, about this big. And what they do, they paint it the same color as your desk, and put it on like a block of wood, and they got a wire that's only about this long, it's real thick, and they can put that in and pick up everything that's going on in this place. They can't pick it up if there's music or something, cause we tried it out in the hotel over there, and we put it up in the room, and went out in the alley, and listened to the conversation in the room. But when the elevator was going up and down you couldn't listen to the conversation, it was breaking it. Then we took it and put it in a drawer, and shut the drawer, but when we had it open, we could hear the conversation.

[REDACTED]:
[REDACTED]:

HUMPHREYS:

They can't pick that up.

[REDACTED]

COVER PAGE

(b)(7)(c)

HUMPHREYS:

Oh, they can pick that up because they can hear your voice, your voice is more prominent than the radio. There's only one way to do on the telephone, just don't say nothing. ✓

[REDACTED]:

[REDACTED]

HUMPHREYS:

Who's got an in?

[REDACTED]:

[REDACTED].

[REDACTED]:

[REDACTED]...

[REDACTED]:

[REDACTED]

HUMPHREYS:

No, he can't tell, he has to go into the lines like I tell you, oh, they can tell if there's a gadget. I have my phones checked every month at home. I still wouldn't take a chance. My two boxes are in my own building. One is on my floor and one is on the first floor and either floor.....

[REDACTED]:

[REDACTED].....

HUMPHREYS:

What they have to do then, you see the longer your line is run its like anything else, the more power it takes. So all they do is connect.... to it and they add the juice back on it. Years ago I used to tap in on bootleggers myself see, and we had a crude thing and they couldn't tell we were on the line. But we wouldn't go into the boxes, right on the wires, we just put the clamps

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(b)(7)(c)

right on the wires and would have somebody on the phone listening. But we'd have a coil to give them the juice back that we'd take away.

[REDACTED]:
HUMPHREYS:

[REDACTED]:
Oh yeah, you'd take juice off of it. The more wires you put on the more juice it takes. One time we run a wire from Michigan all the way over to Wabash. We couldn't get it across the street so we're throwing bricks with a string on it to get it over the car wires, you know, so we threw the string over and we pulled another lighter piece of string and old [REDACTED] we hooked a heavy enough cord to pull the wire, then we had to go and get it up on top of the building, second story. And then we had to go from the window to the window in the building, like one floor and hand it up over the next floor and get it up over the top. You talk about a crude running wire.

[REDACTED]:
HUMPHREYS:

[REDACTED]:
Sure, it was running right across the street. We pulled it in and run it down into the room. Of course we were tapping our own room. We were trying to catch up with some guys that were crossing us. When we left they were using the phone see, so,..... another office over there and we'd run the tap then we'd go over and listen to the (obscene) and we'd catch up with them. As soon as we'd leave, they'd call up some guy and tell him a load was coming in or something and we'd catch them.

COVER PAGE

A-124

(b)(7)(c)

(From outer office) - [REDACTED]
[REDACTED]

HUMPHREYS:

Yeah, what line? Hi, what ya say
shorty, got anything special? Yeah,
well you want to come over here? Come
on.

[REDACTED]
HUMPHREYS:

But he didn't say nothing else, can't
put you in jail for saying [REDACTED]
[REDACTED]

[REDACTED]
HUMPHREYS:

So this is a..... joint isn't it,
its not [REDACTED]
[REDACTED]

[REDACTED]
HUMPHREYS:

Who'd he ask for?
[REDACTED]

COVER PAGE

A-125

(b)(7)(C)

IV. POLITICAL CONNECTIONS

There are several instances elsewhere in the administrative section of this report which reveal political connections of Chicago hoodlums through the many facets of government, not only local but on a state and national level as well. It would appear from information gleaned from [REDACTED] (b)(2) (b)(7)(C) that the individual mostly responsible for political contacts is MURRAY HUMPHREYS. According to this source HUMPHREYS has utilized his past associations and seems to have built up a formidable array of politicians on whom he draws for the various favors that he may desire in any given direction.

Information had previously been furnished by [REDACTED] to the effect, whereby [REDACTED]

[REDACTED] (b)(2) (b)(7)(C): (D)
According to [REDACTED], during the first part of March, 1960, FRANK FERRARO had a conference with an unknown individual who advised FERRARO that [REDACTED]

[REDACTED] (b)(2) (b)(7)(C): (D)
[REDACTED] advised that [REDACTED] held a conversation with MURRAY HUMPHREYS on April 29, 1960 and included in this conversation was the following:

COVER PAGE

A-126

(b)(7)(C)

[REDACTED]
[REDACTED]
HUMPHREYS:

[REDACTED]
When is that? I have to go to Hot Springs.....

[REDACTED]
HUMPHREYS:

[REDACTED]
What do you want him to do?

[REDACTED]
HUMPHREYS:

[REDACTED]
Is it the Judiciary committee?

[REDACTED]
HUMPHREYS:

[REDACTED]
Well, what's [REDACTED] got to do with, where's he come in.

[REDACTED]
HUMPHREYS:

[REDACTED]
[REDACTED] is the boss.
[REDACTED]

COVER PAGE

A-127

CG 92-795

HUMPHREYS:

What were they gonna bring him in on? (F)(7)(C)

HUMPHREYS:

Then you better wait until I get through here, and we'll have to try to get [REDACTED] in Washington. That's all I can do. Uh, cause uh, I got his phone number. You know I told those (obscene) to hide the numbers. I'm trying to get [REDACTED] Come in. Wait a minute, don't go away, FRANK.

GODFREY:

I'm gonna be at the harbor in about 20 or 25 minutes. I just left him.

HUMPHREYS:

Are we the same time as Washington's?

GODFREY:

Now we are, yeah. Moved an hour ahead. Daylight saving.

HUMPHREYS:

Go downstairs and call [REDACTED] off. See if he's in there.

HUMPHREYS:

We'll wait a few minutes. I got another appointment. I know I got his number someplace. See here, [REDACTED] Go downstairs, get on the phone, and ask the girl what his office number is in Washington. And his home number in Washington.

Listen, just say Mr. MURRAY called.

GODFREY:

Doesn't [REDACTED] have this number?

HUMPHREYS:

No, I'm the only guy. I don't understand, unless [REDACTED] knows the key committeeman that's in there. did he say [REDACTED]

COVER PAGE

A-128

(b)(7)(c)

[REDACTED]
[REDACTED]
HUMPHREYS:

Can you get ahold of him on the phone and see what it is, for sure, because here's what he'd have to do. He'd have to if [REDACTED] has a guy personally on his committee, this is a committee of maybe 30 or 40 guys, you understand, and they're set up in groups of threes, and fours, like investigate this and investigate that. You'll have to go to a booth. If not, I'll have to call the old man. You understand, and tell the old man, he's gonna tell

[REDACTED]
HUMPHREYS:

[REDACTED] help him?
[REDACTED]

HUMPHREYS:

Oh, well then, [REDACTED] has got it.
[REDACTED]
[REDACTED]

HUMPHREYS:

Wait til he gets the phone number did you see the write up [REDACTED] has in the Labor paper? Here.
[REDACTED]

HUMPHREYS:

Off what, off Labor?
[REDACTED]
[REDACTED]

COVER PAGE

A-129

(b)(7)(c)

[REDACTED]
[REDACTED] JIMMY in this conversation is JAMES HOFFA, President of the International Brotherhood of Teamsters. It would seem apparent from this conversation that MURRAY HUMPHREYS intends to intercede in behalf of JAMES HOFFA with [REDACTED] in Washington, D.C., in an attempt to obtain action there in favor of JAMES HOFFA.

On May 10, 1960, MURRAY HUMPHREYS held the following conversation, one being telephonic and the other with an unknown individual:

HUMPHREYS:

(On phone) Hello, where were you a little while ago? No kiddin. I got in at ten o'clock and I called you. Ok. I don't know what it was. Ok.

Get ahold of FRANK. that labor bill. O'BRIEN pretty hot about it. They did just what they were supposed to do. And [REDACTED] and everyone talked to 'em. the Republicans take care of that. all the way down the line... you know he's 82 years old. The old man was hot because that bill hurt everybody all over the country and no one stood up and fought it and he says well (obscene) he put up \$30,000 and he says no one give me anything. No one give me a dime. He's a pretty right old guy. So I says well we gotta bring you back together. He says I don't give a (obscene) he never give me nothing. He said he left \$40,000 I don't know where it went to. What's his name that handles the political stuff, [REDACTED] Oh what's his name the guy that writes? Over at the Chicago Federation of Labor, what's his name?

(b)(7)(c)

UNKNOWN:
[REDACTED]

COVER PAGE

A-130

CG 92-795

HUMPHREYS: No. You're guy, the electrician.

UNKNOWN: [REDACTED]

HUMPHREYS: No, not [REDACTED].

UNKNOWN: [REDACTED]

HUMPHREYS: No. You know the guy. He's a big guy.
The International.

UNKNOWN: [REDACTED]

HUMPHREYS: [REDACTED] and then he says I don't
what the hell happened to the money and he
says we didn't get any in Chicago from
anybody. Well they're giving it to guys like
MEANY and those guys over there. Their
giving it out on top guys that don't mean a
(obscene) thing. You know?

UNKNOWN: [REDACTED]

HUMPHREYS: That's what [REDACTED] told that (obscene)
..... as soon as we find out talk to [REDACTED]

UNKNOWN: [REDACTED]

HUMPHREYS: I can't go back..... and [REDACTED] says
sometime.... talk to you.....

UNKNOWN: [REDACTED]

HUMPHREYS: I says as far as [REDACTED] concerned he's
a pretty nice fella. I says he can't be
sore at KENNEDY. Well he says I'm sore
at the party, he says [REDACTED] and everybody was
in this thing, we sat down and talked with
him. We went along. Fine. As far as
they wanted, what they asked us to do.
Then comes.... we didn't do nothing. They
wouldn't give any money. Hi. Is FRANK with
you? Don't tell him, I'll tell him when I
see him. at 2:00 o'clock because

COVER PAGE

A-131

(b)(7)(c)

I have to bring them together again. The old man's a hell of a leader there. He's got the old man, the old man can talk to anybody down there. You know all them southern guys. And then he can manipulate them pretty good. He's the best man down there. You know you got twenty four years in down there you know what you're doing. See the newcomer when he goes in, he's nobody. They don't even recognize him for the first four years, you know, and then if he sits tight and doesn't form any cliques, he's all right. But if he's one of those guys that wants to take over they (obscene) him. He'll wind up on bad committees. You know.

UNKNOWN:

[REDACTED] (ph).

HUMPHREYS:

[REDACTED] (Ph). You mean on that ah

UNKNOWN:

HUMPHREYS:

Yeah that labor committee. Yeah on the Democratic side. On the Congress. You see that's where these guys, they don't know how to work it.

UNKNOWN:

[REDACTED]

HUMPHREYS:

Well they can block off from these committees too you know. Seniority doesn't mean anything. They can freeze them, you know. Well I don't know why, the colored are 80 % in Washington, D.C. they got control of it. White people are all moving out of Washington. It won't be long til the whole cities colored.

COVER PAGE

(b)(7)(c)

UNKNOWN: [REDACTED]

HUMPHREYS:

The old man, he's got a lot of guys you know. He knows his way around. He's well respected you know. They just give a party down there you know. 750 people attended the party. Didn't you read it in the paper? For his birthday. DOWD give it for him Congressman DOWD, he's from New Orleans. He give the party for him. Had a hell of a turnout. And you should see writeup, the bill they put in Congress for him all different guys flowered him, you know. About four or five pages in Congress.

UNKNOWN: [REDACTED]

HUMPHREYS:

Twenty four years he's been there and he used to be in Internal Revenue.

UNKNOWN: [REDACTED]

HUMPHREYS:

Yeah he was Internal Revenue, and then after Internal Revenue ... and he's a rough (obscene) KENNEDY, take a guy like KENNEDY could talk to that guy and do more with a guy like him than anybody else. You know the guy won't do it but the guy can show him the committees and tell him and talk to the committees for him see.

UNKNOWN: [REDACTED]

HUMPHREYS:

Yeah where is he. (On phone) Hi fat boy. The guys downstairs. You coming down? All right I'll leave word here.

He's too well respected for a guy to say anything. Automatically they give him a job. Cause I can understand why KENNEDY's so (obscene) hot, but you see they had that MEANY and they had that whatyoucallit from CIO and those guys up there hollering reform

COVER PAGE

(b)(7)(c)

and then they challenge things you know? They had to be on the side if they were trying to put the heat on JIMMY HOFFA and all those guys. I can remember that (obscene) when he used to be pretty good. He used to be with [redacted] buddy. I'm an oldtimer. I can tell you a lot of stories about them.

UNKNOWN:

.....

HUMPHREYS:

(On phone) Hello. I just got in. I was away. I was down to your hangout. In Washington. I would have been glad to have you. What's new? That's fine. She better not. All the trouble she give me. I'll call you back.

UNKNOWN:

[redacted]

It is believed that the O'BRIEN referred to by HUMPHREYS is Congressman THOMAS J. O'BRIEN, who is 82 years old and has been in Congress for approximately 25 years, from Chicago, Illinois. Apparently O'BRIEN and HUMPHREYS met in Washington on Monday, May 9, 1960. The purpose of the visit by HUMPHREYS apparently was in reference to the conference which took place last week pertaining to Representative [redacted] and the possibility of [redacted] interceding with the House Judiciary Committee on behalf of JIMMY HOFFA and the Teamsters Union.

(b)(7)(c)

It should be noted in connection with this that under the travel section of this report it is reflected that HUMPHREYS departed Chicago for Washington, D.C., during the morning of May 23, 1960. It is expected that HUMPHREYS may be in touch with one of the individuals mentioned above.

[redacted] advised further on April 29, 1960, that [redacted] discussed with MURRAY HUMPHREYS his recent trial in County Court, Cook County, Illinois, whereby he was [redacted]

(b)(2)

(b)(7)(D):(c)

[redacted] was found not

COVER PAGE

A-134

[REDACTED]
guilty of this charge and explained the reasons thereof to
HUMPHREYS as follows:

(b)(7)(c)

↓

[REDACTED]
HUMPHREYS:

[REDACTED].....
You have to pay for one juror, and you have to
give two hundred to this guy didn't get
off. You have to keep these guys going in
case something else comes up. I just talked
to HY about it. So you owe 700. That all
right?

[REDACTED]
HUMPHREYS:

[REDACTED]
Why don't you ask him? They're not high
priced guys. I'd ask them myself if I were
you. I may get it cheaper by talking to him.
I have to go away Sunday, because... With
me you hold it down.

[REDACTED]
HUMPHREYS:

[REDACTED].....
I'll handle it, but you'll have to wait until I
come back. [REDACTED] is away. I met him at the
airport when I came in. I didn't get a chance
to talk to him. He was mad at [REDACTED] though.

[REDACTED]
HUMPHREYS:

[REDACTED]
I never saw a guy like him in my life. He's a
stubborn (obscene).

COVER PAGE

██████ told me he never saw such a bad trial lawyer as ██████ is.

Give me another five, [REDACTED]

I know, but I made the committment, so it's five and five.

Give him the other five, [REDACTED]

~~He must have been a~~ good talker, the (obscene),
he swayed the jury.

He had one of the guys from the company, they worked together. That's why I didn't go to to the other guy.

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Section 552

Section 552a

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(b)(7)(c)

[REDACTED]

(b)(2)

Information has previously been furnished and reported (b)(7)(c):(D) to the effect that [REDACTED] advised that [REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(c)

Reference is made here to information contained under caption of Las Vegas Gambling Interests wherein information is set forth pertaining to [REDACTED] (b)(7)(c)

[REDACTED]

(b)(2)

Attention is directed here to information relating to (b)(7)(c):(D) which appears under the caption of Political Connections. On May 4, 1960, [REDACTED] advised that MURRAY HUMPHREYS and [REDACTED] discussed the recent local case of perjury involving [REDACTED] which was as follows:

[REDACTED]

[REDACTED]

(b)(7)(c)

HUMPHREYS:

Oh, yeah, why didn't you tell me you wanted to pay him?

[REDACTED]

[REDACTED]

COVER PAGE

CG 92-795
[REDACTED]

(b)(7)(c)

HUMPHREYS:

All right. And I have to know about [REDACTED] and all those things. ↓

[REDACTED]
HUMPHREYS:

What's he got coming?

[REDACTED]
HUMPHREYS:

What about [REDACTED]?

[REDACTED]
HUMPHREYS:

What do you think?

[REDACTED]
HUMPHREYS:

I don't want to be robbed. I want to pay whatever is fair. And then what are you gonna do about the next trial? [REDACTED] sure liked him.

[REDACTED]
HUMPHREYS:

No That's too much for one day in court, isn't it? Is it or isn't it, you tell me.

COVER PAGE

A-145

CG 92-795

(b)(7)(c)

↓

HUMPHREYS:

What's he gonna charge for the next case?

HUMPHREYS:

What does [REDACTED] charge?

HUMPHREYS:

He reached for [REDACTED], and couldn't get him.

HY GODFREY:

Excuse me. Somebody's here, couldn't wait until you got through.

HUMPHREYS:

Ok. I was gonna give you the money to give that guy out there. You want to give a thousand dollars to the lawyer? Give me that 200 that you got.

HY GODFREY:

You want big money or small money?

HUMPHREYS:

Anything. You're the man, you got it. What about the other case.

HUMPHREYS:

He's got all the reason in the world. You know what he did to those guys?.....so he's telling me about it, and I said listen, [REDACTED], you can keep that guy now, there's no use you telling me what a nice guy he is or what he did....The judge, he's telling me about the judge.

COVER PAGE

A-146

CG 92-795

HUMPHREYS:

[REDACTED] He's telling me, and I said, listen [REDACTED], you know that guy wouldn't let the papers take his picture. (b)(7)(c) ↓

HUMPHREYS:

I'm not gonna ask for the thousand. You're robbing me.

The above conversation is self-explanatory and it concerns [REDACTED] a Chicago top hoodlum who is (b)(7)(c) ↓

[REDACTED] was recently found not guilty on a perjury charge for lying on his Illinois driver's license application which case was tried before [REDACTED]

[REDACTED]. HUMPHREYS and [REDACTED] decided to pay [REDACTED] \$1,000 for his services in the [REDACTED] case. It is apparent that an unknown member of this jury has been paid \$500 for assisting in the acquittal of [REDACTED]

[REDACTED] mentioned above are [REDACTED] who associate with numerous Chicago hoodlums.

COVER PAGE

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(b)(7)(c)

Miscellaneous

MURRAY HUMPHREYS on April 10, 1960, according to (b)(2)
(b)(7)(D) held a conversation with an unknown individual (b)(7)(D)
who is believed to be a local labor union official. This
conversation was as follows:

HUMPHREYS:

(On phone) Hello, where were you a little
while ago? No kiddin. I got in at ten
o'clock and I called you. Ok. I don't
know what it was. Ok.

Get ahold of FRANK.that labor (b)(7)(c)
bill. O'BRIEN pretty hot about it. They
did just what they were supposed to do.
And (b)(7)(c) and everyone talked to 'em.
the Republicans take care of that.
all the way down the line... you know
he's 82 years old. The old man was hot
because that bill hurt everybody all over
the country and no one stood up and fought
it and he says well (obscene) he put up
\$30,000 and he says no one give me anything.
No one give me a dime. He's a pretty
right old guy. So I says well we gotta bring
you back together. He says I don't give a
(obscene) he never give me nothing. He said
he left \$40,000 I don't know where it went
to. What's his name that handles the
political stuff, (b)(7)(c) Oh what's his
name the guy that writes? Over at the Chicago
Federation of Labor, what's his name?

UNKNOWN:

HUMPHREYS:

No. You're guy, the electrician.

UNKNOWN:

HUMPHREYS:

No, not (b)(7)(c)

UNKNOWN:

COVER PAGE

CG 92-795

HUMPHREYS:

No. You know the guy. He's a big guy.
The International.

(H)(7)(C)

UNKNOWN:

HUMPHREYS:

and then he says I don't
what the hell happened to the money and he
says we didn't get any in Chicago from
anybody. Well they're giving it to guys like
MEANY and those guys over there. Their
giving it out on top guys that don't mean
a (obscene) thing. You know?

UNKNOWN:

HUMPHREYS:

That's wjat told that (obscene)
..... as soon as we find out talk to

UNKNOWN:

Yeah, all right.

HUMPHREYS:

I can't go back.....and says
sometime.... talk to you.....

UNKNOWN:

HUMPHREYS:

I says as far as concerned he's
a pretty nice fella. I says he can't be
sore at KENNEDY. Well he said I'm sore
at the party, he says and everybody was
in this thing, we sat down and talked with
him. We went along. Fine. As far as
they wanted, what they asked us to do.
Then comes we didn't do nothing. They
wouldn't give any money. Hi. Is FRANK with
you? Don't tell him, I'll tell him when
I see him.at 2:00 o'clock because
I have to bring them together again. The
old man's a hell of a leader there. He's
got the old man, the old man can talk to
anybody down there. You know all them
southern guys. And then he can manipulate
them pretty good. He's the best man down
there. You know you got twenty four years
in down there you know what you're doing.
See the newcomer when he goes in, he's

COVER PAGE

A-149

↓
nobody. They don't even recognize him for the first four years, you know, and then if he sits tight and doesn't form any cliques, he's all right. But if he's one of those guys that wants to take over they (obscene) him. He'll wind up on bad committees. You know.

UNKNOWN:

[REDACTED] (phonetic).

HUMPHREYS:

[REDACTED] (phonetic). You mean on that ah

UNKNOWN:

HUMPHREYS:

Yeah that labor committee. Yeah on the Democratic side. On the Congress. You see that's where these guys, they don't know how to work it.

UNKNOWN:

HUMPHREYS:

Well they can block off from these committees too you know. Seniority doesn't mean anything. They can freeze them, you know. Well I don't know why, the colored are 80% in Washington, D.C. they got control of it. White people are all moving out of Washington. It won't be long til the whole cities colored.

UNKNOWN:

[REDACTED]

HUMPHREYS:

The old man, he's got a lot of guys you know. He knows his way around. He's well respected you know. They just give a party

COVER PAGE

A-150

(b)(7)(c)

down there you know. 750 people attended the party. Didn't you read it in the paper? For his birthday. DOWD give it for him. Congressman DOWD, he's from New Orleans. He give the party for him. Had a hell of a turnout. And you should see writeup, the bill they put in Congress for him all different guys flowereed him, you know. About four or five pages in Congress.

UNKNOWN:
[REDACTED]

HUMPHREYS:

Twenty four years he's been there and he used to be in Internal Revenue.

UNKNOWN:
[REDACTED]

HUMPHREYS:

Yeah he was Internal Revenue, and then after Internal Revenue... and he's a rough (obscene) KENNEDY, take a guy like KENNEDY could talk to that guy and do more with a guy like him than anybody else. You know the guy won't do it but the guy can show him the committees and tell him and talk to the committees for him see.

UNKNOWN:
[REDACTED]

HUMPHREYS:

Yeah where is he. (On phone) Hi fat boy. The guys down stairs. You coming down? All right I'll leave word here.

He's too well respected for a guy to say anything. Automatically they give him a job. Cause I can understand why KENNEDY's so (obscene) hot, but you see they had that MEANY and they had that whatyoucallit from CIO and those guys up there hollering reform and then they challenge things you know? They had to be on the side if they were trying to put the heat on JIMMY HOFFA and all those guys. I can remember that (obscene) when he used to be pretty good. He used to be with [REDACTED] buddy. I'm an oldtimer. I can tell you a lot of stories about them.

COVER PAGE

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UNKNOWN:

(b)(7)(c)

HUMPHREYS:

(On phone) Hello. I just got in. I was away. I was down to your hangout. In Washington. I would have been glad to have you. What's new? That's fine. She better not. All the trouble she give me. I'll call you back.

↓

UNKNOWN:

It is believed that the O'BRIEN referred to by HUMPHREYS is Congressman THOMAS J. O'BRIEN, who is 82 years old and has been in Congress for approximately 25 years, from Chicago, Illinois. Apparently O'BRIEN and HUMPHREYS met in Washington on Monday, May 9, 1960. The purpose of the visit by HUMPHREYS apparently was in reference to the conference which took place last week pertaining to Representative [REDACTED] and the possibility of [REDACTED] interceding with the House Judiciary Committee on behalf of JIMMY HOFFA and the Teamsters Union.

It is also apparent that HUMPHREYS is close to Congressman O'BRIEN and has been close for many years. The possibility exists, therefore, that O'BRIEN is HUMPHREYS contact in Washington.

VI. LEGITIMATE ACTIVITIES

Kold Draft of Illinois

(b)(2)

[REDACTED] advised on March 18, 1960, that FRANK FERRARO was in conference with [REDACTED] of FERRARO's in the newly organized company called Kold Draft of Illinois, Inc., which has taken over the goodwill of their former company the American Refrigeration Company. This company furnishes ice making machines and ice crushers primarily to restaurants and hotels in the Chicago area. It is noted that previous information concerning FERRARO's involvement in this company and his financial investment therein has been set forth.

(b)(7)(c):(D)

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On March 18, 1960, according to the source, (b)(7)(c)
FERRARO and [REDACTED] confined their discussion strictly to the
affairs of their company and to the complaints which several
restaurants have had with these machines. [REDACTED] inquired
[REDACTED]

[REDACTED] FERRARO
indicated that he did not know but that he would ask around.

Miscellaneous Legitimate Enterprises
of MURRAY HUMPHREYS

[REDACTED] advised on May 6, 1960, that MURRAY HUMPHREYS (b)(2)
and [REDACTED] held a conversation on that date which covered (b)(7)(c); (D)
numerous topics which furnishes some enlightening details
pertaining to HUMPHREYS' past and present legitimate and semi-
legitimate activities. This conversation was as follows:

[REDACTED] (b)(7)(c)
HUMPHREYS:

[REDACTED] ✓
Well some friends of ours had that.

[REDACTED]
HUMPHREYS:

[REDACTED]
Who?

COVER PAGE

HUMPHREYS:

Did they put it in?

(b)(7)(c)

HUMPHREYS:

What a (obscene) he was.

HUMPHREYS:

He's in the nuthouse.

HUMPHREYS:

He went around to the accounts and collected off of them and didn't turn it in. He did a lot of bad things. We had to make it up, you know. You know who he was, he was a brother-in-law of [REDACTED]

HUMPHREYS:

Skinny little (obscene). I told all those fellas when they took him, I says, now fellas, you're making a mistake. You're doing the wrong thing. This boy is not a good boy. And you're gonna wind up in trouble with him. Cause he's one of those wise guys that worked out of Detroit. He's originally out of Detroit, and they give you the fast deal stuff, you know. Selling you Schik razors with no motor in it, and all that. I said, when you deal with those kind of fellas, petty and you're gonna wind up doing the wrong thing. See, I had that Vitalyte that time, remember? Remember the Vitalyte that you put in the batteries? I give [REDACTED], I just wanted to help [REDACTED] make a living, and I financed it. I didn't want to make anything on it, I was just trying to see that me made a living. And uh, he got hot at this kid, and he walked out. He come to me after three or four days, and he told me about that, and I said, [REDACTED] why didn't you tell me this before you walked out? Why do you come and tell me after you walk out? I says now,

COVER PAGE

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(b)(7)(c)

you were doing business with me, you don't have to cater to anybody else. And he says, well, I just couldn't stand the guy, and I says, you should have come and turned him into me, and let me try to rectify it. After he got out there, he started working, and started rejuvenating batteries, and this and that. He went to American Can, and he give me a lot and he told me how much money he was making, and I said that's fine. Give me back my original investment and you can keep the thing. I got nothing back.

[REDACTED]
HUMPHREYS:

[REDACTED]
You see....

[REDACTED]
HUMPHREYS:

[REDACTED]
That's the last for me, because everything you touch no matter how legitimate it is, somebody gets hurt.

[REDACTED]
HUMPHREYS:

[REDACTED]
Not on the beer. There wasn't....

COVER PAGE

(b)(7)(c)

HUMPHREYS:

On that beer deal, I said, if I hear of one of you fellas where you're turned down in a saloon or anything, and you make any remarks to this saloon keeper, or you say anything nasty to him, you're gonna be in trouble. Don't do that, because this is a good product, and we intend to put it over, and we can put it over ourselves without any of this stuff. Now the saloon keepers may be obligated to someone else, or he's taking a little money from someone else or another brewery or something, that's none of your business. If he says he can't use the beer, just forget about it and don't be mad at them. Go in there again. Don't let them think you're mad at them, because... and I worked that with every account. The Grand Jury has been going a year now, and hasn't been able to find a complaint. And there was some rough-neck fellas there, too. Really rough.

(b)(7)(c)

↓

HUMPHREYS:

No.

HUMPHREYS:

I was doing it for him.

HUMPHREYS:

You know, when he used his car. Show that he used his car.

HUMPHREYS:

No, he's got a lot money.

COVER PAGE

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CG 92-795

(b)(7)(c)

[REDACTED]
HUMPHREYS:

The use of the car. They won't do anything to him. ↓

[REDACTED]
HUMPHREYS:

[REDACTED]
We'll back it right down their.....

[REDACTED]
HUMPHREYS:

[REDACTED]...
I want you to watch the difference, though, you see, in things here, you watch, things are gonna be handled a little different.

[REDACTED]
HUMPHREYS:

[REDACTED]?
No.

[REDACTED]
HUMPHREYS:

[REDACTED]
Why do you say that?

[REDACTED]
HUMPHREYS:

[REDACTED]
Listen, this other lawyer is capable.

[REDACTED]
HUMPHREYS:

[REDACTED]
What about [REDACTED]
[REDACTED]

[REDACTED]
HUMPHREYS:

We have another lawyer, but we're keeping him quiet. Nobody knows he's in the case. These are rough cases.
[REDACTED]

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CG 92-795
[REDACTED]

(b)(7)(c)
↓

HUMPHREYS: That's the way we work.
[REDACTED]

HUMPHREYS: You want to get your wife and have dinner with us?
[REDACTED]

HUMPHREYS: I know where it is, but.....
[REDACTED]

HUMPHREYS: Why don't you have it in your basement.
[REDACTED]

HUMPHREYS: I mean by the Pittsfield Building.
[REDACTED]

HUMPHREYS: I can't eat steak.

First part of this conversation pertained to ACCARDO's indictment and the handling of Foxhead Fourhundred beer and offered some interesting viewpoints on the method and operation of this company during HUMPHREYS and ACCARDO's influence. Another interesting conversation contained there is the one referred to by [REDACTED]. This is the [REDACTED]

[REDACTED] former top hoodlum of the Chicago Office, who was known to have sold, by use of muscling tactics, [REDACTED]. The HY referred

COVER PAGE

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(b)(7)(c)

to by [REDACTED] is possibly HY GODFREY, [REDACTED] referred
to by HUMPHREYS is a well known Chicago bookmaker. [REDACTED]
is [REDACTED]

[REDACTED] Previous information from this source indicates
that FRANK FERRARO was also involved in this operation
along with the American Refrigeration Company. [REDACTED]

[REDACTED] MOONEY is SAM GIANCANA. [REDACTED]
is a top hoodlum of the Chicago Office. The conversation
contained therein is self-explanatory.

HUMPHREYS then went into some detail pertaining
to his background, which was as follows:

HUMPHREYS:

When I used to be with the Stop and Shop
on Michigan Boulevard, we had a tea room,
and we used to buy, and I was the manager,
and this guy would call each packing house...
It was my job as general manager to set all
those things up, that was in 1924 or 1925. My
job was to get all these things.

HUMPHREYS:

I've been Chairman of companies.

HUMPHREYS:

I've been in a lot of businesses.

COVER PAGE

(b)(7)(C)

HUMPHREYS:

I've been board of director, you know. ↓

HUMPHREYS:

You don't think so, huh?

HUMPHREYS:

I set up and set with some of the biggest people in this town, on the board of directors, too. When I was a younger guy.

HUMPHREYS:

I don't have any stamina to carry me through anymore. When I was younger I could. I could handle nine jobs. Can't do it today. Before, I'd have one meeting with one company, I'd go down to another company for the afternoon, where I'd have lunch with someone with one company, and go over to another company for the afternoon. I used to have four or five companies going for me around this town that you don't know anything about. A lot of people don't know.

HUMPHREYS:

A lot of guys.

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HUMPHREYS:

[REDACTED] is an art collector today.

HUMPHREYS:

I remember when I first met [REDACTED] he didn't have a clean pair of shoes. He's a good man, though, I'll tell you that.

HUMPHREYS:

He wasn't rich, but he wasn't poor. I met [REDACTED] in the bootlegging days. I was his partner. The last year or two. [REDACTED] is a fine character.

HUMPHREYS:

Well, that's his partners....

COVER PAGE

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(b)(7)(c)

Y

[REDACTED]

HUMPHREYS:

Maybe the guy won't sell.

[REDACTED]

[REDACTED]

HUMPHREYS:

They can't make money if they pay 3500 a week for an act.

[REDACTED]

[REDACTED]

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(b)(7)(C)

[REDACTED]

HUMPHREYS:

Why do you want to spread out? How old are you?

NORMAN:

[REDACTED]

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(b)(7)(c)

↓

HUMPHREYS:

I never knew [REDACTED] was down there at your place.

HUMPHREYS:

He told you about that?

HUMPHREYS:

I thought that was my own secret. [REDACTED] was the guy I did it for. I covered up all those jerky coppers that weren't worth covering up. [REDACTED] was one of them.

HUMPHREYS:

What happened to [REDACTED]

HUMPHREYS:

[REDACTED] is the guy that handled that.

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(b)(7)(c)

[REDACTED]:
HUMPHREYS:

[REDACTED] He handled the payoff. [REDACTED] didn't. Y

[REDACTED]:
HUMPHREYS:

[REDACTED]
Yeah, I called up for [REDACTED]

I used to front for you guys in that book, remember? When they tried to muscle you guys, and I run them all out of there?

[REDACTED]:
HUMPHREYS:

[REDACTED]
Where was he your doorman?

[REDACTED]:
HUMPHREYS:

[REDACTED]
PHIL wasn't.....

COVER PAGE

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[REDACTED] Y
.....

HUMPHREYS: I think I talked to him.

[REDACTED]: [REDACTED]

HUMPHREYS: You've got a good memory.

[REDACTED]: [REDACTED]

HUMPHREYS: You've got a good reputation.

[REDACTED]: [REDACTED]

HUMPHREYS: You have to have a little rough time.

[REDACTED]: [REDACTED]

HUMPHREYS: They got a little money put away, haven't they?

[REDACTED]: [REDACTED]?

HUMPHREYS: [REDACTED]

[REDACTED]: [REDACTED]

HUMPHREYS: Yeah.

[REDACTED]: [REDACTED]

COVER PAGE

(b)(7)(c)

HUMPHREYS:

I remember when I had to go to [REDACTED] and borrow \$5,000 off of him. And I had to pay him 8%. When we had that cleaning place down there on 47th, we spread out too far. We needed money to operate just for a few months, and I had to get \$5,000. A year later were going pretty good, not only there, but out north side plant. That's the one FREDDY EVANS finally wound up with. ✓

HUMPHREYS:

You're kidding.

HUMPHREYS:

He wouldn't give me two cents to jump off the Wrigley Building. You couldn't get any money off of him. Anyway he give me that money, and I'll never forget, we were out cabaretting one time, [REDACTED], and his wife, my wife, and the [REDACTED], and hiw wife, and we were at the Sunset Cafe.

HUMPHREYS:

Yeah. 35th Street, and the year was up, and the money was paid back, and I said [REDACTED] I'd like to make that loan over again, he said, not a chance, he was a cold old guy. So, [REDACTED] spoke up and said, I'll give it to you, and you don't owe me any 8%.

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(b)(7)(c)

HUMPHREYS:

A lawyer, and head of the Linen Association.
I put him in there.

HUMPHREYS:

He said, I'll give it to you, and I said, ok, but I'll pay the interest, because I have partners, and I don't feel like I want to take advantage. That was the last money and I had to borrow, because we spread out very good.

HUMPHREYS:

Yeah.

SAM HUNT is SAM "Golfbag" HUNT, deceased, alleged top lieutenant of the CAPONE Syndicate.

[REDACTED], who has been alleged to be in partnership through the years with MURRAY HUMPHREYS. This allegation is more or less substantiated in the above conversation. FREDDIE is FRED EVANS, former Chicago top hoodlum, who was killed in gangland style on August 22, 1959. EVANS was the owner of the Industrial Laundry Service.

During the conversation the real purpose of [REDACTED] visit becomes apparent, and that is to cut HUMPHREYS in on a proposed buying of the Sutherland Hotel at 47th and Drexel Streets in Chicago, which is in the heart of Chicago's south side. [REDACTED] goes into great detail pertaining to his own personal life and history and from his conversation it is apparent that he is a very prominent [REDACTED]

COVER PAGE

VII. ASSOCIATES

(b)(2)

Individuals named in this section do not necessarily (b)(7)(D) constitute all of the known associates of ANTHONY ACCARDO, Et Al, but are primarily the most prominent individuals mentioned by [REDACTED]. Other associates of the Chicago hoodlums are characterized in other sections of the administrative pages.

(b)(7)(c)

[REDACTED] He was also associated with WILLIE MORETTI, who was slain in 1953 in New Jerzy, during the Kefauver investigations [REDACTED]

[REDACTED] advised on March 23, 1960, that FRANK FERRARO had a conference on that date with [REDACTED] which was as follows: (b)(2) (b)(7)(c):(D)

FERRARO:

Sure.

FERRARO:

Yeah.

FERRARO:

After he comes back from Miami, go up there and visit him and kick the (obscene) out of him. I told him. I told him. He should be worried. Tell this guy to keep away from here. That's the thing now (?)

COVER PAGE

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(b)(7)(c)

[REDACTED]:
[REDACTED]:
FERRARO:

[REDACTED]
.....He doesn't even want a branch office. And meanwhile.

[REDACTED]:
FERRARO:

[REDACTED]
I tell you, tell him right out I can't see nobody.vacation, you know.

I was way down on 185th Street. They were all at the Fountainebleu

[REDACTED]:
FERRARO:

[REDACTED] [REDACTED]
[REDACTED]
Was this down in Florida?

[REDACTED]:
FERRARO:

[REDACTED]
All right [REDACTED], I'll take care of that for you, don't worry about it.

[REDACTED]:
FERRARO:

[REDACTED]
Yeah [REDACTED]. That's right too.

[REDACTED]:
FERRARO:

[REDACTED]
..... any trouble, go wrong with whom?

[REDACTED]:
FERRARO:

[REDACTED]
The present officers.

COVER PAGE

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(b)(7)(c)

↓

FERRARO:

OK

It is noted that FERRARO referred to [REDACTED] as [REDACTED], however, [REDACTED] is in all probability a common nickname used by FERRARO in his relationship with [REDACTED]

Information pertaining to [REDACTED] is furnished elsewhere in this report under Las Vegas Gambling Interests section.

(b)(7)(c):(D)

[REDACTED] is an old-time, well-known Syndicate gambling representative of Chicago's south side. [REDACTED] advised on April 5, 1960, that FRANK FERRARO and [REDACTED] had a short meeting during which the following was discussed:

(b)(2)
(b)(7)(c):(D)

(b)(7)(c)

↓

FERRARO:

For what.

COVER PAGE

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FERRARO:

[REDACTED] was at the Brass Rail?
They pinched him out of there.

(b)(7)(c)



FERRARO:

Is he going to sue them or what.

FERRARO:

Does he have any bruises?

FERRARO:

Got pictures of that? Do they know who.

FERRARO:

Did he take pictures of . . . bruises on
his chest. Well we will go see [REDACTED]

FERRARO:

Yeah, will it show up all this stuff.

[REDACTED] is a [REDACTED] referred to
is apparently [REDACTED] who is a muscle man and [REDACTED]

COVER PAGE

(b)(7)(c)

██████████ referred to is a well known Chicago Heights, Illinois burglar. ↓

The above conversation deals with the arrest of ██████████

FERRARO following his conversation with ██████████ attempted to make telephonic contact with ██████████ and apparently solicit his services as a possible suit against the police officers responsible for the beating of ██████████

FRANK FERRARO later made telephonic contact with an individual referred to as ██████████ FERRARO told ██████████ that he would need a car and he would see him in about five or six minutes on LaSalle Street.

██████████ referred to is apparently ██████████

SAM BATTAGLIA

SAM BATTAGLIA is the west side and west suburban "Syndicate" representative of the Chicago group.

(b)(2)

(b)(7)(c): (d)

██████████ advised on April 22, 1960, that HY GODFREY and ██████████ lieutenants of FERRARO, ██████████ and HUMPHREYS, discussed GODFREY's tentative attendance at an unknown reception to be held at an unknown place on April 23, 1960, commencing at 1:00 PM

On April 23, 1960, a physical surveillance was instituted and spot checks were made at the known hoodlum habitats. At Meo's Villa Venice on Milwaukee Avenue, near Wheeling, Illinois, a large wedding reception was noted to be in progress. It was ascertained by pretext inquiry that this was the wedding of the daughter of SAM BATTAGLIA. There were approximately 300 automobiles parked in the adjoining lots and among those were the vehicles of ANTHONY ACCARDO, WILLIAM DADDANO (Lieutenant of SAM GIANCANA) and FIORE "Fifi" BUCCIERO.

COVER PAGE *

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

CHICAGO

Date:

5/26/60

Field Office File #: Chicago 92-795

Bureau File #:

Title:

ANTHONY JOSEPH ACCARDO, Aka.;
[REDACTED], Aka.;
FRANK FERRARO, Aka.;
SAMUEL M. GIANCANA, Aka.;
MURRAY LLEWELYN HUMPHREYS, Aka.

(r)(7)(c)

Character:

ANTI-RACKETEERING

Synopsis:

ANTHONY JOSEPH ACCARDO arrested by Deputy U.S. Marshals at his home in River Forest Illinois on 4/26/60 on an indictment charging him with violation of Title 26, Section 7206, U.S. Code. Information regarding residence of MURRAY HUMPHREYS in Key Biscayne, Florida set forth. ACCARDO, [REDACTED] FERRARO, GIANCANA, and HUMPHREYS SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THEIR DANGEROUS PROPENSITIES.

-P-

THIS REPORT IS NOT TO BE DISSEMINATED.

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DETAILS:

I. BACKGROUND

A. Residence

ANTHONY J. ACCARDO

The "Chicago Daily News" edition of April 26, 1960, contains an article reflecting the arrest of ANTHONY J. ACCARDO on April 26, 1960, by United States Deputy Marshals at ACCARDO's residence, 915 Franklin, River Forest, Illinois.

MURRAY LLEWELYN HUMPHREYS
210 Harbor Drive
Key Biscayne, Florida

(b)(7)(c): (D)

Y

∴ (1)(7)(c) : (D)

↓

MURRAY LLEWELYN HUMPHREYS
4200 North Marine Drive
Chicago, Illinois

A pretext telephone call was placed on May 21, 1960, at telephone number [REDACTED] which is listed to BETTY JEANNE HUMPHREY in Apartment 1001, 4200 North Marine Drive, Chicago, Illinois. On this occasion, the phone was answered by a woman believed to be BETTY JEANNE NEIBERT, the wife of MURRAY HUMPHREYS.

FRANK FERRARO

(b)(7)(C)

[REDACTED], advised SA [REDACTED] on May 23, 1960, that FRANK FERRARO continues to reside in his apartment at that address.

II. CRIMINAL ACTIVITIES

ANTHONY J. ACCARDO

According to the April 26, 1960, issue of the "Chicago Daily News", page 1, column 8, ACCARDO was arrested in his River Forest mansion by Deputy United States Marshal on a charge of making false entries on his income tax returns. ACCARDO was incarcerated in the United States Marshal's detention cell until \$25,000 bond was posted by LOUIS VOLIN and IRVIN WEINER, representing

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the Summit Fidelity and Surety Company, Akron, Ohio. Page 4, column 5 of the May 3, 1960, issue of the "Chicago American" contained an article indicating that ACCARDO appeared before United States District Court, Chicago, JULIUS J. HOFFMAN presiding. A continuance was granted until May 6, 1960.

Page 4, column 5 of the May 5, 1960, edition of the "Chicago American" contained an article indicating that STANFORD CLINTON, ACCARDO's Attorney, will seek a change of venue wherein he will ask that this case be assigned to another Federal Judge since Judge HOFFMAN sent ACCARDO's brother, MARTIN, to jail on a similar charge in 1954.

The May 6, 1960, edition of the "Chicago American", page 3, column 7, contains an article reflecting the arraignment of ACCARDO on that date and his plea of not guilty. ACCARDO's Attorney had waived reading of the indictment prior to the plea entered by ACCARDO.

The January, 1959, Grand Jury convened at Chicago, Illinois, issued a suppressed indictment charging ANTHONY JOSEPH ACCARDO with three counts of a violation of Internal Revenue laws, namely Section 7206 (I), Title 26, United States Code. The indictment charges the following:

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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Rule 6(e) Federal Rules
for Criminal Procedure

☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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XXXXXXXXXXXXXXXXXXXXX

CG 92-795
[REDACTED]

FRANK FERRARO

(b)(7)(d)(N)

[REDACTED]

IV. ASSOCIATES

[REDACTED]

(b)(7)(c)(d)

↓

[REDACTED]

V. TRAVEL

MURRAY HUMPHREYS

On May 2, 1960, [REDACTED], advised SA [REDACTED] that
RALPH PIERCE made reservations for MURRAY HUMPHREYS and one

(b)(7)(c)

(b)(7)(c)(d)

VI. MISCELLANEOUSSAMUEL M. GIANCANA

An article appearing in the "Chicago Daily Tribune," April 23, 1960 edition, page 9, reveals that "Sam Giancan a, the top man in the crime syndicate, admitted through an attorney that in 1956 he had \$200 in cash, \$600 worth of household effects and \$600 worth of personal effects. He contended that he did not own a car, nor a boat or a plane, which were the principal items in a personal property tax bill of \$636.60 which he got for 1956. Anthony V. Champagne, Giancan a's attorney, contended the assessor erred in contending ownership of a car, a boat and a plane to his client, who lives at 1147 South Wenonah Avenue, Oak Park. — Circuit Judge William V. Brothers struck out the assessments for the items Giancanna claimed he had not owned and entered a judgment for \$72.52 in delinquent taxes and \$12.32 interest against Giancan a. If Giancan a fails to pay this judgment in 30 days, the prosecutor's office can get an execution of the judgment, put it in the hands of the sheriff and sit back and wait for the law to seize Giancanna's furniture and clothes."

ACCARDO, [REDACTED], FERRARO, GIANCAN A AND HUMPHREYS SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THEIR DANGEROUS PROPENSITIES. (b)(7)(c)